



BOARD OF COMMISSIONERS OF COOK COUNTY
County Board Room, County Building

BOARD AGENDA

for the

Board Meeting of
Wednesday, October 2 2013, 10:45 A.M.

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, 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.

CONSENT CALENDAR

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

13-1724

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

Sponsored by: TONI PRECKWINKLE President, Cook County Board of Commissioners, JOHN A. FRITCHEY and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

RECOGNIZING THE IMPORTANCE OF CYBERSECURITY IN COUNTY GOVERNMENT

WHEREAS, cyber-crime continues to be an issue of concern to local governments across the United States; and

WHEREAS, in 2012, the average organizational cost associated with cyber-crime was \$8.9 million, with expenses ranging from \$1.4 million to as much as \$46 million; and

WHEREAS, the cyber-crime success rate increased roughly forty-two percent from 2011 to 2012; and

WHEREAS, employee cyber security training and education substantially reduces cyber-crime success rates; and

WHEREAS, Cook County Government recognizes the importance of protecting its critical technological resources from cyber-crime; and

WHEREAS, the County is making technological resource security a top priority; and

WHEREAS, the County relies on cyber technologies to meet President Preckwinkle's mandate of innovative leadership, transparency and accountability, improved services, and fiscal responsibility to all County residents; and

WHEREAS, the County's critical infrastructures use the internet to sustain core business practices, transportation, health care and emergency management structures as well as other areas; and

WHEREAS, investment in cyber security infrastructure is an invaluable component of Cook County's homeland security and emergency management and the County recognizes the need to combat the challenges posed by cyber-crime with cyber security training.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that, in conjunction with Cyber Security Awareness Month, all personnel employed within the Cook County Office of the President receive cyber security training in compliance with nationally recognized standards.

BE IT FURTHER RESOLVED, that such training be provided by and through the Cook County Department of Homeland Security and Emergency Management and the Cook County Bureau of Technology and that both the Department of Homeland Security and Emergency Management and the Bureau of Technology stand ready to work with other Cook County entities to assist in cyber security policies and practices.

PRESIDENT
JUSTICE ADVISORY COUNCIL

13-1410

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

Request: Requesting authorization for the Chief Procurement Officer to increase and extend contract.

Good(s) or Service(s): Contractual specialist staff

Contract Period: Original grant contract period was 09/20/2012 to 03/19/2013. Contract increase and extension approved by the Board 03/20/2013. Expiration of current contract 09/19/2013.

Contract Period Extension: 09/20/2013 to 09/19/2014

Current Contract Amount Authority: \$219,400.00

Board Approved: N/A

Board Increase(s): 03/20/2013, \$109,400.00

Chief Procurement Officer Original Authorization: 09/20/2013, \$110,000.00

This Increase Requested: \$312,700.00 (\$147,013.00 (499-818 account), and \$165,687.00 659-260 account)

Potential Fiscal Impact: FY2013, \$165,687.00 (659-260 account), FY 2014, \$147,013.00 (499-818 account)

Accounts: 499-818 and 659-260

Contract Number(s): 12-23-384

Concurrences:

The Office of the Chief Procurement Officer concurs.

Summary: This increase and extension will support five (5) contractual specialist staff that will assist the Office of the Public Defender with their efforts to reduce bonds and secure the release of pretrial detainees when appropriate.

13-1577

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Justice Advisory Council

Grantee: State's Attorney Office

Grantor: Illinois Criminal Justice Information Authority (ICJIA)

Request: Requesting approval for the acceptance of grant award

Purpose: The purpose of the Project Reclaim grant is to improve the efficiency and effectiveness of methods by which delinquent minors are processed, treated, monitored, rehabilitated or diverted from court involvement.

Grant Amount: \$298,675.00 (\$274,031 from ICJIA) and (\$24,644 in match dollars from Cook County)

Grant Period: 7/1/13 to 11/26/13

Fiscal Impact: \$24,644 in match funds from (account 499-818)

Accounts: 499-818

Concurrences:

The Department of Budget and Management Services have reviewed the appropriate grant documents and concur with this request

Summary: Funds will be used to support the position of Juvenile Data Specialist who will maintain, analyze and prepare reports from a database of youth served under the Project Reclaim initiative. Funds will be used for expediting the prosecution of violent juvenile offenders, establishing and maintaining information sharing programs across stakeholder agencies, the use of restorative justice programs, and life skills programming for offenders for the purposes of reducing recidivism rates.

13-1734

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Justice Advisory Council

Grantee: Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority

Request: Requesting approval to accept grant award

Purpose: This grant award will fund the Access to Community-based Treatment (ACT) program. The Access to Community-Based Treatment (ACT) Court is a problem-solving court that seeks to divert individuals with behavioral health needs from prison and jail into community-based services.

Grant Amount: \$786,819.00

Grant Period: 10/1/13 to 6/30/14

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The ACT Court will divert certain eligible high-risk offenders with behavioral health needs from prison and jail into community-based services. Eligible participants must be nonviolent offenders who would otherwise be facing a prison sentence as a result of new arrests for certain felony possession of controlled substance offenses or retail theft offenses. Offenders who volunteer for the program will be required to complete 18 months of intensive court-supervised, community-based treatment and community services. It is anticipated that more than 200 offenders will participate in the program in its first year of operation. Program funds will be used for staff and fringe benefits, professional recovery support services, travel, training, and reimbursement of Cook County's indirect program costs. No cash match is required.

The ACT Court would join the court's current highly successful Adult Redeploy Illinois court now operating in Municipal District One (Chicago). That court is also funded by ICJIA grants and provides services to adult probationers with new noncompliant behaviors.

COMMISSIONERS

13-1772

Sponsored by: EDWIN REYES, County Commissioner

PROPOSED RESOLUTION

CONCERNING THE IMPLEMENTATION OF THE CONCEAL CARRY ACT IN COOK COUNTY

WHEREAS, the Illinois General Assembly was required by the 7th Circuit Court of Appeals to enact a conceal carry law and did so passing the Firearm Concealed Carry Act, giving the Illinois State Police 180 days to implement a license system, and

WHEREAS, under the Act, local law enforcement agencies may object to an application if their objection is based upon a reasonable suspicion that the applicant is a danger to him/herself or others, or a threat to public safety, and

WHEREAS, the license process is based on an already overburdened Firearm Owner Identification Card system; and

WHEREAS, there are already 300,000 FOID card holders in Cook County; and

WHEREAS, in Cook County alone, nearly 4000 revoked FOID card holders still maintain their FOID card and firearms compelling the Cook County Sheriff's Office to dedicate a gun team to recovering FOID cards from revoked possessors to protect the safety and welfare of the citizens of Cook County; and

WHEREAS, the conceal carry license process as currently developed is likely to overburden local law enforcement agencies and exacerbate an already devastating gun violence problem in Cook County; and

WHEREAS, the Cook County Sheriff's Office seeks to educate the Cook County Board of Commissioners on the financial and operational burden of the Act and establish a uniform procedure for identifying and objecting to unsuitable concealed carry license applicants; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County hereby convene a meeting of the Cook County Board's Law Enforcement Committee to consider the impact of the Act on law enforcement agencies throughout Cook County.

13-1743

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: THOMAS J. SOMER, Corporation Counsel

Request: No Cash Bid Request

Location: City of Chicago Heights

Volume and Property Index Number:**CITY OF CHICAGO HEIGHTS**

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
012	32-16-311-003-0000 (vacant land)
012	32-16-311-004-0000 (vacant land)
012	32-16-400-004-0000 (vacant land)
012	32-16-400-005-0000 (vacant land)
015	32-21-104-002-0000 (vacant land)
015	32-21-104-003-0000 (occupied industrial building)

Summary: It is the intention of the City of Chicago Heights to convey all parcels to the Third Party Requestor, Wilkins & Son, LLC. Wilkins & Son, LLC is currently leasing the land from the current owners and minimal work is being conducted within the actual structure. Building upon recent growth and expansion, Wilkins & Son has had a successful and longstanding presence in Chicago Heights resulting in growth and job expansion for the community. As background, Wilkins & Son, including Wilkins Rebuilders/Brookfield Iron & Metal, is a metal scrapping company that dismantles all types of machinery and farms out parts to be reused or remanufactured. Also, Wilkins has had two property expansions in the last two years, adding nearly 50 jobs.

This new land opportunity would allow operations to continue to expand with the creation of a trailer dismantling center in addition to the opening of a rail facility that would utilize the onsite rail spur to transport scrap. With this added mode of transportation Wilkins also could trans-load scrap for two publicly traded companies. A direct result of this new expansion will be an increase of job opportunities in Chicago Heights. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Chicago Heights will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Chicago Heights agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the City of Chicago Heights, if needed, will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

13-1747

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: DANIEL J. McLAUGHLIN, Mayor

Request: No Cash Bid Request

Location: Village of Orland Park

Volume and Property Index Number:**VILLAGE OF ORLAND PARK****VOLUME PROPERTY INDEX NUMBER**

146	27-12-105-011-0000
146	27-17-103-023-0000
146	27-17-103-029-0000
146	27-17-103-036-0000
146	27-18-105-033-0000
146	27-18-106-007-0000
147	27-20-409-007-0000
147	27-20-409-008-0000
147	27-29-114-001-0000
147	27-31-116-017-0000
147	27-31-206-013-0000
147	27-32-101-011-0000

Summary: The Village of Orland Park has targeted multiple locations within the community for storm water detention, for dedication as right-of-ways and for vacant land redevelopment. In the interest of the utilizing these properties for said purposes, the Village of Orland Park is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for these properties on behalf of the Village. The PINs in this Request Package are as follows:

This Request Package contains twelve (12) PINs.

Vol. 14627-12-105-011-0000: This parcel consists primarily of a section of tie in of 144th Street to Claridge Court. The Village is requesting that this parcel be dedicated as 144th Street right-of-way, municipally owned and tax exempt.

Vol. 14627-17-103-023-0000: This vacant parcel is part of Ashburn Court Subdivision. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 14627-17-103-029-0000: This vacant parcel is part of Ashburn Court Subdivision. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 14627-17-103-036-0000: This vacant parcel is a corner lot at the Southwest corner of 153th Street and 108th Avenue. The Village has determined that there is future residential redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

Vol. 14627-18-105-033-0000: This vacant parcel is part of Arbor Point Pond and is currently maintained by the Village. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 14627-18-106-007-0000: This parcel consists of a strip of vacant land that runs parallel to Rodao Drive. The Village is requesting this parcel be dedicated to the Village for municipal purposes and will file for tax exempt status as part of a right-of-way parkway.

Vol. 147 27-20-409-007-0000: This vacant parcel is abandoned land at 10629 163rd Place. The Village has determined that there is future commercial redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

Vol. 147 27-20-409-008-0000: This vacant parcel is abandoned land at 10609 163rd Place. The Village has determined that there is future commercial redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

Vol. 147 27-29-114-001-0000: This parcel consists of the north part of Fawn Ridge Pond. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 147 27-31-116-017-0000: This vacant parcel is an outlot that runs parallel to Southwest Highway. The parcel contains a bicycle path maintained by the Village and utilities. The Village is requesting this parcel be dedicated to the Village for municipal purposes and will file for tax exempt status.

Vol. 147 27-31-206-013-0000: This vacant parcel is an outlot behind 17509 Orland Woods. The Village is requesting this parcel be dedicated to the Village for as a use as a conservation area or other municipal purposes and will file for tax exempt status.

Vol. 147 27-32-101-011-0000: This parcel consists primarily of a section of Stoneridge Drive and at the intersection of 179th Street. The Village is requesting that this parcel be dedicated to the Village as a right-of-way, municipally owned and tax exempt.

The Village does not at the present time have a Third Party Request by a developer, organization or other private party, in which the Village would convey certificates of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor.

The Village of Orland Park will file for tax exempt status because it will retain the PINs for municipal use or will maintain the status until the tax deed is conveyed to a developer.

The Village of Orland Park agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcels for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

13-1773

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE PARLIAMENTARY RULES

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division 2, Rules of Organization and Procedure, Sections. 2-105 and 2-107 of the Cook County Code, is hereby amended as follows:

Sec. 2-105. - Organization.

...

(g) *Referrals to committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the ~~Clerk~~ Secretary to the Cook County Board of Commissioners. No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Clerk shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

Sec. 2-107. - Parliamentary rules.

...

(o) Submission of ordinances, resolutions and motions.

(1) All ordinances, resolutions, or motions, except motions of procedure, shall be submitted in writing by the President or a Commissioner and then may be read by the Clerk at the direction of the presiding officer or by leave of the Board. Each ordinance, resolution or motion, except motions of procedure, shall be numbered by the ~~Clerk~~ Secretary to the Cook County Board of Commissioners ~~in the following fashion: in a method that includes:~~

a. The last two numbers of the year in which the ordinance, resolution or motion, except motions of procedure, was introduced; and

b. A number that represents the chronological order.

~~a. For an ordinance: the last two numbers of the year, O, and the next chronological number.~~

~~b. For a resolution: the last two numbers of the year, R, and the next chronological number.~~

~~c. For all other items, the last two numbers of the year, the name of the committee to which the item is assigned or an appropriate abbreviation, and the next chronological number.~~

(2) After an ordinance, resolution or motion has been stated by the presiding officer or read by the Clerk, it shall be deemed the property of the Board and may be withdrawn at any time before final action by leave of the Board.

(3) Any substantive amendment to ordinances or resolutions shall be submitted in writing by the President or a Commissioner to the Secretary prior to the noticed time of the meeting at which the ordinance or resolution is to be considered. The Secretary shall promptly distribute such amendment(s) to the President and the Commissioners.

...

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

COMMITTEE REPORTS

13-1749

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: October 1, 2013

13-1748

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: October 1, 2013

13-1754

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Real Estate and Business and Economic Development

Committee Date: October 1, 2013

13-1755

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Labor

Committee Date: October 1, 2013

13-1756

COMMITTEE REPORT

Committee Name: Capital Improvements

Committee Date: October 1, 2013

13-1757

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: October 2, 2013

13-1751

COMMITTEE REPORT

Committee Name: Finance

Committee Date: October 2, 2013

13-1752

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: October 2, 2013

13-1753

COMMITTEE REPORT

Committee Name: Roads and Bridges

Committee Date: October 2, 2013

OFFICE OF THE COUNTY AUDITOR

13-1624

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Receive and File

Report Title: Liquor Control Commission License Fee and Advertising Fund Audit

Report Period: For the period ended 11/30/12

Summary: The purpose of this report was to determine that the internal accounting controls provide a satisfactory basis for safeguarding assets and recording financial transactions.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

13-1740

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 8/29/13 – 9/18/13

Summary: Bills and Claims Report for the period of August 29, 2013 through September 18, 2013. 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.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

13-1507

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Department of Transportation and Highways

Vendor: BCR Automotive Group, LLC d/b/a Roesch Ford of Bensenville, Illinois

Request: Approval to enter into and execute

Good(s) or Service(s): Five (5) Crew Cab Dump Trucks F-550 Type with 1 Ton Dump Body

Contract period: One-Time Purchase

Fiscal Impact: \$378,075.00

Accounts: 717/500-549

Contract Number(s): 12-84-214

Concurrences:

The Vehicle Steering Committee concurs with this recommendation

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On April 26, 2013 two (2) bidders responded. After careful analysis of the bids, BCR Automotive Group, LLC d/b/a/ Roesch Ford was deemed the lowest responsive and responsible bidder and recommended for contract award. This purchase will be used by the Maintenance Bureau of the Department of Transportation and Highways for the purpose of maintaining the Cook County highway system. It is therefore respectfully recommended that the contract be awarded to BCR Automotive Group, LLC d/b/a Roesch Ford.

13-1594

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: 14-8STIC-35-GM

Maintenance District(s): Maintenance Districts: #1, 2, 3, 4, 5

County Board District(s): County Board Districts: #1, 4, 5, 6, 9, 11, 13-17

Fiscal Impact: \$2,125,000.00

Account(s): 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the contract maintenance services of crosswalks, stop lines, words and symbols and other incidental pavement markings on various County Highways for the calendar years 2014 and 2015.

These services are needed for safety and traffic control but the Department does not have the trained manpower or sophisticated equipment to maintain the pavement markings. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

13-1595

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Appropriating Resolution for Land Acquisition Services

Location: Various Locations throughout Cook County

Section: 14-6LAND-02-ES

Fiscal Impact: \$700,000.00

Accounts: 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for land surveys, appraisals, negotiations and other related land acquisition services at various locations throughout Cook County by an outside engineering consultant. These services are needed for the Department to perform the land acquisition services needed to obtain the property required for project construction. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

13-1596

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval to enter into and execute agreement

Goods or Services: Temporary Construction Easement Agreement

Location: Tri-State Tollway (I-294) at Interstate 57 (I-57)

County Board District: 5

Centerline Mileage: N/A

Agreement Period: Effective upon execution by the Toll Authority and shall terminate on August 1, 2016.

Agreement Number(s): NA

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution of a Temporary Construction Easement Agreement between the Illinois State Toll Highway Authority and the County of Cook, wherein the Toll Authority is granted the right to enter upon County property commonly known as Parcel Number TW-IC-10-220TE for the purpose of constructing an interchange improvement along the Tri-State (I-294) Tollway at Interstate 57 (I-57). This easement agreement is necessitated by a previous Intergovernmental Agreement executed by your Honorable Body on November 1, 2012.

13-1598

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Computer Application Software Maintenance Services

Location Department of Transportation and Highways

Section: 14-IFCAS-13-ES

Fiscal Impact: \$151,340.00

Accounts: 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for an outside consulting engineering firm to conduct software maintenance and licensing services for various computer applications utilized by the Department of Transportation and Highways.

These services are needed for the Department to maintain the computer application software necessary for engineering and data management functions. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

13-1606

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File

Report Title: Department of Transportation and Highways Bureau of Construction progress report

Report Period: Ending 8/31/13

Summary: Submitted is a copy of the Construction Bureau Progress Report ending August 31, 2013

13-1607

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): Triggi Construction, Inc., West Chicago, Illinois

Action: Approval

Good(s) or Service(s): Construction

Location of Project: Bartlett Road, Lake Street to Golf Road , in the Village of Hoffman Estates

Section: 11-V4738-02-RP

County Board District: 15

Contract Number: 11-28-186I

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,150,910.21

Percent Above or Below Construction Contract Bid Amount: 5%, \$150,825.61 (addition)

Summary: Respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Hoffman Estates.

On March 1, 2012, your Honorable Body awarded a contract for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of repairing the existing concrete pavement with patching along with diamond grinding, repairing and replacing the damaged combination concrete curb and gutter, median repair, crack and joint sealing, drainage repairs and adjustments, removal and replacement of raised reflective pavement markers, replacement of loop detectors, pavement marking, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The awarded contract amount of this project was \$3,000,084.60 and final construction cost is \$3,150,910.21. The increase was due to additional quantities of patching, drainage related items and driveway pavement removal and replacement, which were required per field conditions.

13-1611

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval and Execution

Goods or Services: Access Control- Highway Release Agreement

Location: Tri-State Tollway (I-294) at intersection 57 (I-57)

County Board District: County Board District #5

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution an Access Control - Highway Release Agreement between the Illinois State Toll Highway Authority and the County of Cook, wherein the County releases all interests and rights to the subject Highways and property associated with the proposed interchange along the Tri-State (I-294) Tollway at Interstate 57 (I-57). This agreement is perpetual and shall be effective upon execution by the Toll Authority. This access control agreement is necessitated by a previous Intergovernmental Agreement executed by your Honorable Body on November 1, 2012.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

13-1513

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Building and Zoning

Other Part(ies): Leyden Township

Request: Enter into and execute an intergovernmental agreement between Cook County ("County") and Leyden Township ("Township")

Goods or Services: Leyden Township will authorize township enforcement officers (TEO's) to enforce County Ordinances within areas of the County located within the township pursuant to the proposed intergovernmental agreement.

Agreement Number(s): N/A

Agreement Period: This agreement shall commence on the date of execution by the Cook County Board of Commissioners and shall continue in full force and effect until such time that either party provides thirty (30) days written notice of such termination to the other party.

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per the provisions of the Township Code (60 ILCS 1/100-10(d)), the Township wishes to assist the County in the enforcement of County ordinances in unincorporated areas of the Township through its township enforcement officers ("TEOs").

The purpose of this Intergovernmental Agreement ("Agreement") is to authorize the collaboration and cooperation between the County and the Township pursuant to the provisions of 60 ILCS 1/100-10(d) and Article 13.2.4 of the 2001 Cook County Zoning Ordinance. Per the agreement, the Township TEOs shall enforce those provisions of the following ordinances mutually agreed to by the Township and County: County Land Development Ordinance; Part II of the Cook County Code of Ordinances, including Chapters 102 (Building and Building Regulations), 110 (Manufactured Homes and Trailers), 114 (Signs), 126 (Tree Preservation, Landscaping and Screening); and the Cook County Zoning Ordinance of 2001, as said Ordinances are amended from time to time (collectively, the "County Ordinances").

The County shall provide for the adjudication of all County Ordinance citations issued hereunder through the County's Department of Administrative Hearings. The County shall provide for the processing of citations and collection of fees pursuant to this Agreement through the County's Revenue Department. The County shall provide training for all authorized TEO's within 30 days of authorization and prior to any enforcement action by the TEO's. Notwithstanding any provision herein to the contrary, the County shall have the sole and absolute

authority and discretion to determine whether or not to prosecute any alleged County Ordinance violations hereunder.

As a result of the Townships willingness to assist in the enforcement of the County Ordinances, the County shall be authorized to pay the Township thirty percent (30%) of the fines received from citations issued by TEOs under the provisions of the Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

13-1556

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Cook County Forest Preserve District

Request: Reduction in Fee

Good(s) or Service(s): N/A

County District: 9

Permit Number: 131283

Property: Des Plaines Division HQ, 801 N. River Road, Mt. Prospect, IL

Description: Demolition of Pump House

Township: Wheeling

Amount: \$294.00

Percent Waived: 10%

Amount Waived: \$29.40

Fiscal Impact: \$29.40

Account(s): N/A

Summary: Reduction in fee for County Agency

13-1558

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society, Brookfield Zoo

Request: Reduced Fee Waiver

Good(s) or Service(s): N/A

County District: 16

Permit Number: 131303

Property: 3300 Golf Road, Brookfield, IL

Description: Temporary Tent

Township: Proviso

Amount: \$735.00

Percent Waived: 10%

Amount Waived: \$73.50

Fiscal Impact: \$73.50

Account(s): N/A

Summary: Reduction of fee for County Agency

13-1597

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Cook County Forest Preserve District, Poplar Creek Wildlife Headquarters

Request: Fee Waiver Request

Good(s) or Service(s): N/A

County District: 14

Permit Number: 121440

Property: 3100 Golf Road, Hoffman Estates, IL

Description: Remodel Offices and Garage

Township: Hanover

Amount: \$75,431.56

Percent Waived: 10%

Amount Waived: \$7,543.15

Fiscal Impact: \$7,543.15

Account(s): N/A

Summary: Reduction of fee for Government Agency

13-1641

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Botanic Garden

Request: Fee Waiver

Good(s) or Service(s): N/A

County District: 13

Permit Number: 131554

Property: 1000 Lake Cook Road, Glencoe, IL

Description: Temporary Tent for Harvest Ball

Township: Northfield

Amount: \$3,589.36

Percent Waived: 10%

Amount Waived: \$358.94

Fiscal Impact: \$358.94

Account(s): N/A

Summary: Reduction of fee for Governmental Agency

13-1723

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE ZONING ORDINANCE - PUBLIC LAND DISTRICT

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A, Zoning, Article 7, Public and Open Land Districts, Section 7.1 of the Cook County Code is hereby amended as follows:

7.1. - P-1 Public Land District.

7.1.1. Description of district. The P-1 Public Land District is intended to provide for publicly owned land. Some public land, however, may not be zoned P-1 depending on the use. No privately owned property or structures are allowed in the P-1 Public Land District.

7.1.2. Use, lot and bulk regulations. The applicable use, lot and bulk regulations are set forth in Sections 7.1.3 through 7.1.9.

7.1.3. Permitted uses. A permitted use of land or buildings shall be allowed in accordance with the provisions of this ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this ordinance, no building or zoning lot shall be devoted to any use other than a permitted use, and no structure shall be erected, altered, enlarged or occupied, except as a permitted use. Uses lawfully established on the effective date of this ordinance, and rendered nonconforming by it, shall be subject to Article 10.

The following uses are permitted in the P-1 District:

A. Educational institutions.

1. Public colleges and universities, boarding and nonboarding.
2. Public elementary schools, boarding and nonboarding.
3. Public high schools, boarding and nonboarding.

B. Recreation and social facilities.

1. Public conservatories and greenhouses.
2. Public golf courses.
3. Public park, and playgrounds.
4. Public community center buildings, clubhouses, recreation buildings, swimming pools and buildings for indoor pools, tennis courts and buildings for indoor tennis courts, noncommercial and not-for-profit.

C. Public and governmental land and buildings.

1. Aquariums.
2. Art galleries.
3. Fire stations.
4. Forest Preserves
5. Historical buildings and landmarks preserved for the public.
6. Police stations.
7. Post offices.
8. Public libraries.
9. Public museums.
10. Public office buildings.

7.1.4. *Special uses.* A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the P-1 District:

A. Recreation and social facilities.

1. Public athletic fields and stadiums.

B. Public and governmental land and buildings.

1. Airports and heliports.
2. Animal shelters and pounds.
3. Convention halls and centers.
4. Hospitals.
5. Institutions for the care or treatment of mental illness, drug or alcohol addiction.
6. Landfills, sanitary or solid waste.
7. Highway maintenance facilities or storage yards.
8. Prisons and correctional facilities.
9. Radar installations and towers.
10. Waste transfer facilities.
11. Transitional residences.
12. Sewage treatment plants.
13. Water towers.
14. ~~Youth~~ Camps.
15. Zoos.

C. Miscellaneous.

1. Publicly owned property and structures used for public purposes.

7.1.5. *Temporary uses.* The P-1 Public Land District does not allow temporary uses.

7.1.6. *Accessory uses.* A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use provided it is operated and maintained under the same ownership or an agent thereof and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry.

Accessory uses may include the following and similar uses:

- A. Athletic fields and stadiums accessory to educational institutions.
- B. Commercial sale of food, supplies or nonalcohol beverages incidental to public structures or facilities or rental of equipment incidental to such structures or facilities.
- C. Fallout shelters as regulated by this ordinance.
- D. Gardens.
- E. Public garages and parking lots.
- F. Signs as regulated by Article 12.
- G. Vending machines.
- H. Water retention and detention areas.

Effective Date: This amended ordinance shall be effective upon adoption.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

13-1316

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of Capital Planning & Policy

Vendor: INSPEC, Inc., Chicago, Illinois

Request: Requesting authorization to enter into and execute Contract

Good(s) or Service(s): Architectural and Engineering Services for Countywide Window Replacement- Package 2 at the following five (5) locations:

- Second District Courthouse Skokie, 5600 Old Orchard Road, Skokie, Illinois
- Third District Courthouse Rolling Meadows, 2121 Euclid Avenue, Rolling Meadows, Illinois
- Fourth District Courthouse Maywood, 1500 South Maywood Drive, Maywood, Illinois
- Rockwell Warehouse, 2323 South Rockwell, Chicago, Illinois
- Hawthorne Warehouse, 4545 West Cermak, Chicago, Illinois

Contract period: 11 months

Fiscal Impact: \$159,000.00

Accounts: 20000 County Physical Plant

Contract Number(s): 13-88-12751

Concurrences:

Vendor has met Minority and Women Business Enterprise Ordinance.

Chief Procurement Officer concurs.

Summary: Request for Proposal (RFP) was issued to the pre-qualified group for Countywide Window

Replacement - Package 2. An RFP process was followed in accordance with the Cook County Procurement Code. INSPEC, Inc. offers the best value to the County and is recommended for this award.

13-1541

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Office of Capital Planning and Policy

Vendor: Lombard Construction Company, Alsip, Illinois

Request: Board Approval for a Contract Amendment to include a 5% project contingency for the Department of Homeland Security and Emergency Management (DHSEM) Relocation Project Bid Package 2 at Oak Forest Hospital.

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

Contract Period: 4/5/13 – 2/1/14

Contract Period Extension: N/A

Current Contract Amount Authority: \$7,377,000.00. \$3,500,000.00 is encumbered on PO# 185173 (Capital Planning & Policy); \$3,795,000.00 is encumbered on PO# 185834 (Homeland Security & Emergency Management) grant funds.

Board Approved: N/A

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$365,000.00

Potential Fiscal Impact: FY 2013 \$365,000.00

Accounts: 20000 County Physical Plant

Contract Number(s): 13-18-010R

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: The Office of Capital Planning and Policy (OCP), is requesting that the Lombard Construction Company current contract be increased to cover the costs of current change orders and potential future change items.

13-1673

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: Edwards Engineering, Inc., Elk Grove Village, Illinois

Request: To enter into and execute.

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

Contract Value: \$14,541,200.00

Contract period: 15 months from Board Approval

Potential Fiscal Year Budget Impact: FY 2013 \$14,541,200.00

Accounts: 22000 John H. Stroger Jr. Hospital

Contract Number(s): 13-55-12950

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance

The Office of the Chief Procurement Officer concurs

Summary: An Invitation for Bid was issued for Clean Steam Pipe Replacement at Stroger Hospital. A competitive bid process was followed in accordance with the Cook County Procurement Code. Edwards Engineering, Inc. was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to replace the existing clean steam system at John H. Stroger Jr. Hospital with a new clean steam system.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

13-1704

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Board of Commissioners of Cook County and JOAN PATRICIA MURPHY, Commissioner

PROPOSED RESOLUTION

THOMAS MOLK/OLD DERBY LLC CLASS 6B PROPERTY TAX INCENTIVE REQUEST

Respectfully submitting this resolution regarding Thomas Molk / Old Derby LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 7200 W. 66th Street, Bedford Park, Illinois. This property is located in your District. The applicant intends to occupy the property as Thomas Sales & Marketing for the warehousing and distribution of electrical products to wholesale businesses.

Thomas Molk / Old Derby LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Thomas Molk /Old Derby, LLC and a Resolution from the Village of Bedford Park for an abandoned industrial facility located at 7200 W. 66th Street, Bedford Park, Cook County, Illinois, Cook County District 6, Property Index Number 18-24-215-009-0000.

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial 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

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 justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two (2) new full-time jobs; retain five (5) full-time jobs and create two (2) construction jobs; and

WHEREAS, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 7200 W. 66th Street, Bedford Park, Cook County, Illinois, 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.

13-1705

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE President, Board of Commissioners of Cook County and LARRY SUFFREDIN, Commissioner

PROPOSED RESOLUTION

GHP GROUP, INC. CLASS 6B PROPERTY TAX INCENTIVE REQUEST

Respectfully submitting this resolution regarding GHP Group, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 6440 West Howard Street, Niles, Illinois. The applicant intends to occupy the building for the manufacturing, warehousing and distribution of seasonal consumer goods sold in national home improvement centers.

GHP Group, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from GHP Group, Inc. and Resolution No. 2012-28R from the Village of Niles for an abandoned industrial facility located at 6440 West Howard Street, Niles, Cook County, Illinois, Cook County District 13, Permanent Index Number 10-30-201-033-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; 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

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 justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 45 full-time jobs, 30 part-time jobs, five (5) new full-time jobs and five (5) part-time jobs and 25-30 construction jobs; and

WHEREAS, the Village of Niles states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 6440 West Howard Street, Niles, Cook County, Illinois, 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.

13-1709

Presented by: HERMAN BREWER, Chief, Bureau of Economic

Sponsored by: TONI PRECKWINKLE, President, Board of Commissioners of Cook County and GREGG GOSLIN, Commissioner

PROPOSED RESOLUTION

120 PALATINE, LLC'S FOR A CLASS 6B PROPERTY TAX INCENTIVE REQUEST

Respectfully submitting this resolution regarding 120 Palatine, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 120 West Palatine Road, Wheeling, Illinois. This property is located in your District. The applicant intends to lease a portion of the property to Hot Mama's Food for the warehousing and distribution of food products.

120 Palatine, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a purchase for value; and substantial rehabilitation will

be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 120 Palatine, LLC and Resolution No. 13-04 from the Village of Wheeling for an abandoned industrial facility located at 120 West Palatine Road, Wheeling, Cook County, Illinois, Cook County District 14, Permanent Index Numbers 03-14-301-015-0000 and 03-14-301-017-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; 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

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 justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four (4) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 85 full-time jobs; 10-15 new full-time jobs and 6 part-time jobs and create 20-25 construction jobs; and

WHEREAS, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 120 West Palatine Road, Wheeling, Cook County, Illinois, 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.

13-1715

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, Commissioner

PROPOSED RESOLUTION

REALTY ASSOCIATES FUND VII, L.P. CLASS 6B PROPERTY TAX INCENTIVE

respectfully submitting this resolution regarding Realty Associates Fund VII, L.P.'s request for a Class 6b property tax incentive for special circumstances for an industrial building located at 800 Albion Avenue, Schaumburg, Illinois. This property is located in your District. The applicant intends to lease to the property to 3D Exhibits an exhibit and events services company for warehousing and programing of interactive software.

Realty Associates Fund VII, L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

PROPOSED RESOLUTION

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Realty Associates Fund VII, L.P. and Resolution No. R-13-010 from the Village of Schaumburg for an abandoned industrial facility located at 800 Albion Avenue, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Number 07-33-402-004-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; 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

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 justify finding that the property is abandoned for the 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 is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 34 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated TBD new full-time jobs; and

WHEREAS, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 800 Albion Avenue, Schaumburg, Cook County, Illinois, 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.

DEPARTMENT OF FACILITIES MANAGEMENT

13-1490

Presented by: JAMES D'AMICO, Director, Department of Facilities Management
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Facilities Management, Office of the Chief Procurement Officer, Office of the Sheriff - Department of Re-entry, Department of Transportation and Highways, Clerk of the Circuit Court, Office of the Chief Judge Adult Probation, Medical Examiner, Juvenile Temporary Detention Center, Office of the Sheriff - Department of Corrections, Office of the County Clerk

Vendor: Valdes 2323 Ravine Way Glenview, Illinois 60025

Request: To enter into and execute.

Good(s) or Service(s): Toilet Tissue and Paper Towels

Contract Value: \$1,158,650.08

Contract period: 10/7/13 – 10/6/15; Twenty four (24) months with two (2) one year renewal options

Potential Fiscal Year Budget Impact:

236-330 FY 2013 - \$6,222.09, FY 2014 - \$24,888.36, FY 2015 - \$18,666.27;
500-333 FY 2013 - \$1,138.12, FY 2014 - \$6,828.72, FY 2015 - \$5,690.66;
529-350 FY 2013 - \$318.22, FY 2014 - \$1,909.32, FY 2015 - \$1,591.06;
280-330 FY 2013 - \$1,383.50, FY 2014 - \$8,301.00, FY 2015 - \$6,917.50;
259-330 FY 2013 - \$1,255.50, FY 2014 - \$7,533.00, FY 2015 - \$6,277.50;
440-330 FY 2013 - \$5,793.32, FY 2014 - \$34,759.92, FY 2015 - \$28,966.76;
239-330 FY 2013 - \$84,091.26, FY 2014 - \$336,364.92, FY 2015 - \$252,273.70;
200-330 FY 2013 - \$26,383.72, FY 2014 - \$158,302.32, FY 2015 - \$131,918.72;
524-330 FY 2013 - \$72.86, FY 2014 - \$437.16, FY 2015 - \$364.48

Accounts: See above

Contract Number(s): 13-84-037

Concurrences:

Vendor meets Minority and Women's Business Ordinance

The Chief Procurement Officer Concurs

Summary: This contract will be used by nine departments within Cook County - therefore this is considered a countywide contract.

BUREAU OF HUMAN RESOURCES

13-1718

Presented by: MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources, Comptroller

Request: Receive and File

Report Title: Human Resources Activity Reports for Pay Periods 17 and 18

Report Period: Pay Period 17: 7/28/13 – 8/10/13 and Pay Period 18: 8/11/13 – 8/24/13

Summary: Submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 17 ending August 10, 2013 and Pay Period 18 ending August 24, 2013.

LIQUOR CONTROL COMMISSION

13-1323

Presented by: JOHN ALLEN, Liquor Control Commission

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

PROPOSED RESOLUTION

RESOLUTION REGARDING COOK COUNTY LIQUOR CONTROL ACCOUNT

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking or savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking or savings accounts at the Seaway Bank for the Cook County Liquor Control Account, be updated for General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking or savings accounts and that the signatures of at least two (w) of these shall be required on each check:

1. Toni Preckwinkle
2. John C. Allen, IV
3. Lawrence Wilson

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Reshma Soni

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at any time they see fit and to file any and all reports prepared thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

13-1602

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Praeses, LLC, Shreveport, Louisiana

Request: To enter into and execute.

Good(s) or Service(s): Inmate telephone system auditing and consulting

Contract Value: \$580,110.00

Contract period: 10/2/13 – 10/1/15, with two one-year extension options

Potential Fiscal Year Budget Impact: FY 2013: \$48,342.50; FY 2014: \$290,055.00; FY 2015: \$241,712.50

Accounts: 499-260

Contract Number(s): 13-23-12442

Concurrences:

Vendor has met the Minority and Women Business Ordinance.

The Chief Procurement Officer concurs.

Summary: Under the proposed contract, Praeses will provide the following: (1) billing and calling reconciliation services for the County's inmate telephone system ("ITS") provider, (2) consulting and market intelligence services for the development of a Request for Proposal for a future ITS, and (3) public ITS complaint monitoring and handling, reporting and as-needed management services for the County's ITS provider.

13-1714

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology
MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Department of Geographical Information Systems

Vendor: Environmental Systems Research Institute, Inc. (ESRI), Redlands, California

Request: Contract amendment

Good(s) or Service(s): The proposed amendment will amend the County's existing GIS enterprise agreement to include hosting services for a DHSEM infrastructure database.

Contract Period: 11/1/12 – 10/31/15

Contract Extension Period: N/A

Current Contract Amount Authority: \$5,500,000.00

Board Approved: 11/1/2012, \$5,500,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$259,800.00

Potential Fiscal Impact: FY 2013: \$26,100.00; FY 2014: \$114,300.00; FY 2015: \$119,400.00

Accounts: 769-579

Contract Number(s): 12-90-099

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: The proposed amendment will allow support for DHSEM's Regional Catastrophic Preparedness Grant Program's Regional Inventory Central Hub (RICH) Database.

13-1721

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology
ANDREA GIBSON, Director, Department of Budget and Management Services

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Technology

Request: Approve transfer of funds

Reason: Transfer of funds needed to purchase new computer equipment to replace outdated/obsolete equipment for the Recorder of Deeds cashiering stations and offices. BOT would like to reallocate \$600,000.00 to purchase computer hardware products that are desperately needed for the Recorder of Deeds, Building and Zoning and GIS Department.

From Account(s): 545-260, \$600,000.00

To Account(s): 545-579, \$600,000.00

Total Amount of Transfer: \$600,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 16, 2013, it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$4,937.00, and the balance 30 days prior to that was \$4,937.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

As of September 16, 2013, the account for the sources of transferred funds had the largest balance of \$1,807,484.00. No other accounts were considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The Department planned to fund \$600,000.00 for the Automatic Vehicle Location (AVL) GPS project in 2013, but this project has been delayed and will likely be implemented in 2014 with the 2014 budget appropriation.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

OFFICE OF THE CHIEF JUDGE

13-1717

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

PROPOSED GRANT AWARD

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

Grantee: Cook County, Office of the Chief Judge

Grantor: U.S. Department of Justice

Request: requesting authorization to accept a grant award in the amount of \$200,000.00 from the United States Department of Justice, Office of Justice Programs, for the FY2013 Enhanced Cook County Adult Drug Court Discretionary Grant Program.

Purpose: The grant will provide for integrated services as follows: housing services, job training and placements, and other community-based continuing care and recovery support.

Grant Amount: \$200,000.00

Grant Period: 10/1/13 – 9/30/15

Fiscal Impact: \$142,698.00 in-Kind matching contribution

Accounts: 310-110

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: This is a new two-year implementation grant. The grant will enhance professional recovery support services and specialty court operations for participants in the Circuit Court of Cook County's Adult Drug Court Treatment Program. The grant will also be used for travel and training. The services will target male and female drug court participants charged with non-violent, drug related felony offenses, who would otherwise be sentenced to prison. No cash match is required from Cook County; however, the Circuit Court has pledged support in the form of employee time contributions.

The Circuit Court has a countywide network of 19 specialty/treatment courts that includes Drug Treatment Courts, Mental Health Treatment Courts, Veterans' Treatment Courts, and a specialty court for women charged with felony prostitution offenses. The Drug Court Treatment Program was established in 1998 to assist nonviolent substance abusing offenders in their recovery from drug and/or alcohol addiction. The underlying goal of the program is to help offenders readjust to the community through jail-based and other comprehensive substance abuse services, increased judicial contact, increased supervision, and the continuation of post-release treatment and counseling.

CLERK OF THE CIRCUIT COURT

13-1615

Presented by: DOROTHY A. BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Assessor, Department of Corrections, Board of Review, State's Attorney, Public Defender, Adult Probation, Medical Examiner, and Commissioner

Vendor: Paper Solutions, Cedar Rapids, Iowa

Request: Requesting authorization for an increase of \$1,647,952.96 and extension for twenty-four (24) months/two years.

Good(s) or Service(s): County-wide Printing and Manufacturing of Jackets and Folders

Contract Period: 8/15/11 - 8/14/13

Contract Period Extension: 8/15/13 - 8/14/15

Current Contract Amount Authority: \$1,612,582.00

Board Approved: 7/27/11, \$1,612,582.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$1,647,952.96

Potential Fiscal Impact: FY 2013: \$823,976.48; FY 2014: \$823,976.48. [Amount per fiscal year: Clerk of the Circuit Court - \$576,324.79; Assessor - \$80,514.00; Department of Corrections - \$79,380.00; Board of Review - \$24,815.965; State's Attorney - \$18,942.00; Public Defender - \$16,204.125; Adult Probation - \$14,112.00; Medical Examiner - \$13,431.60; Commissioner - \$252.00. (Total of two-year fiscal impact per department: Clerk of the Circuit Court - \$1,152,649.58; Assessor - \$161,028.00; Department of Corrections - \$158,760.00; Board of Review - \$49,631.93; State's Attorney - \$37,884.00; Public Defender - \$32,408.25; Adult Probation - \$28,224.00; Medical Examiner - \$26,863.20; Commissioner - \$504.00)]

Accounts: Total of two-year fiscal impact per department: \$1,152,649.58 (529-240); \$161,028.00 (040-240); \$158,760.00 (239-333); \$49,631.93 (050-240); \$37,884.00 (250-240); \$32,408.25 (260-240); \$28,224.00 (532-240); \$26,863.20 (259-240); \$504.00 (018-350)

Contract Number(s): 11-84-100

Concurrences:

The vendor has met the Minority and Women Business Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: In accordance with the Cook County Procurement Ordinance, a County-wide contract for the printing and manufacturing of jackets and folders was competitively bid. A total of five bids were received. Paper Solutions was found the lowest responsive and responsible bidder. The contract was approved by the County Board on July 12, 2011 and executed by the County Board on July 27, 2011. The amendment for renewal and increase is required to allow the continuation of services to various County agencies.

OFFICE OF THE STATE'S ATTORNEY

13-1167

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Attorney General's Office

Request: Grant Renewal

Purpose: This grant award will provide one year of funding for three monthly support groups.

Grant Amount: \$10,500.00.

Grant Period: 7/1/13 – 6/30/14

Fiscal Impact: \$975.00

Accounts: 250-818

Previous date of Board Authorization for Grant: 9/10/12

Previous Grant Amount: \$9,095.00

Concurrences:

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

Summary: This grant award will provide one year of funding for three monthly support groups provided by the Prosecutor Based Victim Assistance Services - Hidden Victims program, located at 2650 S. California, Chicago

13-1528

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice, Office on Violence Against Women

Request: authorization to extend Grant

Purpose: Cook County State's Attorney's Target Abuser Call (TAC) Program. The extension will enable the Office to continue to spend the award amount as well continue to accomplish the program goals and objectives.

Supplemental Grant Amount: N/A

Grant Period: 10/1/11 – 9/30/13 (extension period)

Fiscal Impact: None

Accounts: N/A

Date of Board Authorization for Original Grant: 11/1/11

Original Grant Amount: \$1,000,000.00

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County,

Life Span Center for Legal Services and Advocacy (“Life Span”) and the Domestic Violence Court Advocacy Program of Hull House Association (“Hull House”). This grant provides funding for eight TAC Team members including one TAC assistant state’s attorney, one State’s Attorney TAC investigator, one TAC victim specialist from our Victim Witness Assistance Program, three court advocates from Hull House, one paralegal and one staff attorney from Life Span. Life Span took over the court advocate component in April 2013 after Hull House closed. Hull House and Life Span, our not-for-profit domestic violence partners on the TAC Program, are critical to the success of the TAC Program and complete TAC’s approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability. This grant does not require a match contribution.

13-1634

Presented by: ANITA ALVAREZ, Cook County State’s Attorney
DANIEL KIRK, Chief of Staff, State’s Attorney’s Office

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State’s Attorney’s Office

Grantee: Cook County State’s Attorney’s Office

Grantor: Department of Justice

Request: To Increase and Extend the Awarded grant

Purpose: This increase and extension will allow the Office to continue to dedicate and to support the work of the ICAC Task Force Team.

Supplemental Grant Amount: \$343,924.00

Grant Period: 4/1/11 – 3/31/12. 10/1/13 – 6/30/14

Fiscal Impact: \$343,924.00

Accounts: N/A

Date of Board Authorization for Original Grant: 9/07/11

Original Grant Amount: \$319,143.00

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State’s Attorney and one part-time Assistant State’s Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education.

13-1663

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U. S. Department of Justice

Request: To renewal a grant

Purpose: To support cost of an Assistant State's Attorney to prosecute Intellectual Property Crimes

Grant Amount: \$213,300.00

Grant Period: 10/1/12 – 9/30/14

Fiscal Impact: None

Accounts: N/A

Date of Board Authorization for Original Grant: 9/20/11

Original Grant Amount: \$178,269.00

Concurrences:

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

Summary: This award will allow the Office to dedicate one Intellectual Property Crime Assistant State's Attorney (IPC ASA) to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office. The IPC ASA will work closely with the recently formed Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions. By collaborating and coordinating with federal, state, and local authorities through the ROC Task Force, the IPC ASA will identify IP issues, effectively assist with the investigation of these crimes, lend assistance and expertise to other law enforcement agencies in their own enforcement of IP crimes, identify cases that require an IP expert witness, and prosecute any IP cases that are charged.

13-1668

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Office of the State's Attorney's Appellate Prosecutor

Request: Approval of an extension of time..

Purpose: This grant extension will provide funding for the Violent Crimes Training and Prosecution Program. The extension will allow the State's Attorney's Office to continue to support victims of serious violent crimes.

Supplemental Grant Amount: N/A

Grant Period: 10/1/12 – 9/30/13. 10/1/13 – 12/31/13

Fiscal Impact: None

Accounts: N/A

Date of Board Authorization for Original Grant: 12/4/12

Original Grant Amount: \$212,766.00

Concurrences:

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

Summary: This grant will provide funding for the Violent Crimes Training and Prosecution Program. The extension will allow the Office to continue to dedicate one (1)) DNA Resource Specialist, who will be the on-site consultant for Assistant State's Attorney's who are handling hundreds of serious violent offense cases where a DNA expert may need to be brought in to perform additional testing or possibly testify in court. The Specialist will also train the Assistant State's Attorney's office-wide on the basic fundamentals of DNA testing and the presentation of DNA in court. In addition, this funding allows our Office to send ASAs to multiple violent crimes training opportunities as well as host a series of conferences and seminars which will benefit the SAO ASAs, as well as prosecutors, law enforcement and social service agents state-wide.

13-1672

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department Of Justice, Bureau of Justice Assistance

Request: To Accept a Grant Award

Purpose: This award will allow the Office to hire one Assistant State's Attorney (ASA) and one part-time Research Assistant who will be 100% dedicated to Bond Court.

Grant Amount: \$200,000.00

Grant Period: 10/1/13 – 9/30/15

Fiscal Impact: Required Match: \$66,667.00 (Year One: \$33,333.50; Year Two: \$33,333.50)

Accounts: 250-818

Concurrences:

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

Summary: This funding will allow for quicker placement in the appropriate treatment court and with a decreased period of time spent in custody awaiting that placement. This award will allow the Office to dedicate one Bond Court Assistant State's Attorney (ASA) and one part-time Research Assistant in order to establish a more uniform screening process for non-violent offenders at the earliest point possible, thereby increasing the number of offenders offered assignment into the treatment court systems, while decreasing the time for that assignment to occur. This grant requires that our Office match 25% of the total program cost. The match commitment for this program is a cash match and covers a portion of the salaries and fringe benefits of all of the grant-funded personnel.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

13-1651

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Patterson v. Mariven, et al.,

Case Number: 13 C 1055

13-1652

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Carl York v. Thomas Dart

Case Number: 13 C 4613

13-1653

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Jason Hayes v. Cook County Department of Corrections

Case Number: 13 M1 14435

13-1655

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Gene Michno v. Sheriff Thomas Dart

Case Number: 12 L 11979

13-1656

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Calvin Williams v. Thomas Dart, et al.,

Case Number: 13 C 5436

13-1657

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Angelica Teixeira v. Luygy and Cook County d/b/a Stroger Hospital

Case Number: 13 L 7421

13-1658

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Demiskic Dear v. Thomas Dart, et al.,

Case Number: 13 C 4488

13-1659

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Joe Mitchell v. Thomas Dart

Case Number: 13 C 3340

13-1660

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Derrick Parish v. Thomas Dart

Case Number: 13 C 4874

13-1661

Presented by: ANITA ALVAREZ, Cook County State's Attorney
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Robert Smith v. James D'Amico and Toni Preckwinkle in her Official Capacity

Case Number: 13 CV 505