

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Action Summary - Final

Wednesday, December 4, 2013

10:45 AM

County Board Room
Board of Commissioners

ROLL CALL

Present: Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (17)

Absent: None (0)

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.

1. Charlie Keel - The Logan Square Bicentennial Improvement Project
2. George Blakemore - Concerned Citizen
3. Dan Boris - SEIU Local 73
4. Sharon Meroni - Concerned Citizen
5. Brian Brady - Mikva Challenge

CONSENT CALENDAR

14-0074

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

PROPOSED RESOLUTION

**HONORING FIRE, POLICE, EMERGENCY MANAGEMENT, AND PUBLIC WORKS
OFFICIALS AS PARTICIPANTS IN THE COOK COUNTY SUBURBAN DUTY OFFICER
PROGRAM**

WHEREAS, the Cook County Department of Homeland Security and Emergency Management has worked to embrace the principals of innovative leadership, improved services, transparency and accountability as well as fiscal responsibility; and

WHEREAS, as part of the above, the Cook County Department of Homeland Security and Emergency Management has worked to significantly enhance outreach and collaboration with key stakeholders from local, state and federal agencies and jurisdictions, in addition to other entities in the public, private, non-profit and other sectors over the last twenty nine months; and

WHEREAS, coordination, cooperation and information sharing is absolutely vital to the success of preparedness, emergency management and response operations; and

WHEREAS, the Cook County Department of Homeland Security and Emergency Management has created a number of avenues to gather and disseminate information, thereby enhancing overall situational awareness throughout the County, and placing local, county and mutual aid first responders in a better position to respond to an incident; and

WHEREAS, in the Cook County Department of Homeland Security and Emergency Management's efforts, the partnership of local police, fire and emergency management agencies and personnel is absolutely vital; and

WHEREAS, in order to improve situational awareness and increase information sharing and partnerships, the Cook County Department of Homeland Security and Emergency Management, working in cooperation with local jurisdictions, created the Suburban Duty Officer Program; and

WHEREAS, the Suburban Duty Officer Program provides first responders from across Cook County -including local fire, law enforcement, emergency management and public works officials - the opportunity to be trained on the information sharing, interoperability and operational capabilities of the Cook County Department of Homeland Security and Emergency Management, providing insight into how the Department addresses critical incidents and daily operations; and

WHEREAS, the Suburban Duty Officer Program allows for a truly cross-disciplinary and multi-jurisdictional training effort which raises the skill levels and understanding of all parties; and

WHEREAS, the Suburban Duty Officer Program participants complete training at the Cook County Department of Homeland Security and Emergency Management's Duty Desk, Incident Command Center, Emergency Readiness Center and other entities, to include the regional Fusion Center located at the Chicago Police Department, as well as partners from various federal agencies; and

WHEREAS, the Suburban Duty Officer Program continues to improve relationships between local entities and the County, further establishing the County as a trusted and reliable partner in homeland security and emergency management issues, and enhancing operational response; and

WHEREAS, the Suburban Duty Officer Program allows the Cook County Department of Homeland Security and Emergency Management to gain valuable feedback from participants, to include essential recommendations to the County's current and developing projects, systems and efforts; and

WHEREAS, local stakeholders have devoted their resources and personnel to participate in the Suburban Duty Officer Program, thereby enhancing regional cooperation, information sharing and cross-training; and

WHEREAS, the leadership of local police, fire and emergency management as well as other municipal entities have embraced an unprecedented level of cooperation and partnership, working with the Cook County Department of Homeland Security and Emergency Management at previously unthinkable levels.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby recognize and honor those jurisdictions and local stakeholders who have participated in the Cook County Department of Homeland Security and Emergency Management Suburban Duty Officer Program; and

BE IT FURTHER RESOLVED, that the President and Members of the Cook County Board of Commissioners commends those local jurisdictions and first responders for their dedication of time, intellect, and energy to Cook County's preparedness and response efforts which has contributed to enhancing the safety and security of our local jurisdictions, Cook County and our region.

APPROVED

14-0205

Sponsored by: JOHN P. DALEY, President TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI

PROPOSED RESOLUTION

IN MEMORY OF RAYMOND FIEDLER

WHEREAS, Almighty God in His infinite wisdom has called Raymond Fiedler from our midst; and

WHEREAS, Raymond Fiedler was the beloved husband and best friend for 58 years of Catherine (nee Quinn) Fiedler; and

WHEREAS, Raymond Fiedler was the loving father of Barb (James Walsh) Touchett; Kathleen (Gary) Gray, Ray (Kim), Bob (Kate), Michael (Karen) and Tom (Lisa) Fiedler, and

WHEREAS, Raymond Fiedler was the proud papa of Megan, Jessica (Jorge), Emily (James), Matt, Timothy (Sarah), Jenna (Dan), Kathryn, Annie, Charlie, Jillian, Maggie, Jordan, Brooks, Michael, Sarah, Nicholas, and William;; and

WHEREAS, Raymond Fiedler was the dear great-grandfather of Evelyn, Harper, Jackson, Sophia, Delilah and Quinn; and

WHEREAS, Raymond Fiedler was the fond brother of Marguerite (the late Richard) Crema, Betty (Skip) Roth, Nancy (the late Allen) Ryan, Janet (Donald) Campbell and the late John (Clara) Fiedler, as well as a dear cousin and uncle to countless others; and

WHEREAS, all who knew him will attest that Raymond Fiedler was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Raymond Fiedler, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Raymond Fiedler, that his memory may be so honored and ever cherished.

APPROVED

14-0197

Sponsored by: DEBORAH SIMS, President TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF HELEN SMILEY DAWKINS

WHEREAS, Almighty God, in His infinite wisdom has called Helen Smiley Dawkins from our midst; and

WHEREAS, Helen leaves to cherish her memory her beloved daughter Shirley Robertson, son Reverend Dr. James H. Dawkins, four (4) grandchildren, Myron, Jeffrey, Donnie and Helen, eight (8) great-grandchildren and two (2) great-great-grandchildren; and

WHEREAS, Helen Smiley Dawkins was born on December 17, 1915 in Montgomery Alabama to the late Charles and Eliza Murdock Smiley; and

WHEREAS, Helen accepted Christ at the age of eight and was baptized by the Reverend C.H. Reddick in the membership of Beulah Baptist Church in Montgomery, Alabama; and

WHEREAS, moving with her family to Chicago as a young woman she met and married James P. Dawkins who was her husband and friend for thirty-nine years; and

WHEREAS, for many years Beth Eden Baptist Church was Helen's church home; and

WHEREAS, on January 13, 1985 Sister Helen became a Charter member of Salem Baptist Church of Chicago, House of Hope, under the Founder and Leadership of Pastor James Trent Meeks who is also her Spiritual Son; and

WHEREAS, Helen was an active Sunday school teacher for thirty-two years, from 1960-1992 and was actively involved in Child Evangelism for many years. She was also an Usher-Door-Keeper for over forty years and President Emeritus of the South End Zone, Past State Chaplain of Illinois and additionally Past State Education Chairman. She was elected Leader of Salem Altar Guild in 1985 and was Mother of Salem House of Hope.

WHEREAS, Helen Smiley Dawkins loved her family. She was loving, charming, and a sincere individual who took the time to share with everyone especially her supportive Salem family.

NOW, THEREFORE, BE IT RESOLVED, that I Cook County President Toni Preckwinkle, and the Board of Commissioners of Cook County and, do hereby offer our deepest condolences and most heartfelt sympathy to the family of Helen Smiley Dawkins;

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Helen Smiley Dawkins and a copy be spread upon the official proceeding of this Honorable Body.

APPROVED

14-0185

Sponsored by: EARLEAN COLLINS and ROBERT B. STEELE, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF LUCY JEAN LEWIS

WHEREAS, on October 21, 2013, God in his infinite wisdom has called home Lucy Jean Lewis; and

WHEREAS, born May 14, 1932 in the small town of New Market, Alabama Lucy Jean Lewis was the loving daughter of Jimmie Roberta and Thomas Steele; and

WHEREAS, Jean's early schooling occurred in the public school system of Alabama. Later moving to Chicago in 1950, where she dropped the name Lucy and was known for many years simply as Jean Lewis, Jean continued her education at Roosevelt University; and

WHEREAS, Jean's passion for public service lead her to a variety of employment positions including City of Chicago War on Poverty Urban Progress Centers, a Social Worker for the State of Illinois and Director of Community Affairs for Habilitative Systems, Inc.; and

WHEREAS, understanding the needs of her west-side community Jean supported and participated in voter registration drives, HIV/AIDS prevention and awareness campaigns, and the efforts of the NAACP, SNCC, CORE and Operation Breadbasket/PUSH; and

WHEREAS, Jean also worked to improve public schools and defend the rights of senior citizens and the physically and mentally challenged. Jean was a co-founding board member and president of the Bobby E. Wright Community Mental Health Center; and

WHEREAS, Jean was the first black woman to run for alderman of the 28th ward, she was also an alternate delegate to the Democratic National Convention for presidential candidate Jesse Jackson in 1988; and

WHEREAS, Jean's perky, feisty, no nonsense persona as a mother, community leader, compassionate civil servant and avid card player was greatly appreciated and will be sorely missed; and

WHEREAS, Lucy Jean Lewis leaves to cherish her memory six (6) children; Larry Lewis, James Thomas Lewis, Valerie Jennings, Michael Lewis, Cheryl Duerst, Pearl Lynn Hunt and six (6) grandchildren; Leticia Lewis, Jennifer Hunt, Jerome Hunt, John Henry III, Timothy Henry and Aaron Johnson. Also left to remember Jean are two step-granddaughters; Stacy Whiting and Teresa Haufler, four (4) great grandchildren and three (3) step-great grandchildren; and

WHEREAS, Jean also leaves to mourn her passing a sister; Maeomia Oden, four (4) brothers; Isaiah Steele, William Steele, Sanders Steele and Anthony Steele, an aunt; Alma Readus and a host of nieces and nephews.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby expresses its sincere sorrow and extends its deepest sympathy to the family and friends of Lucy Jean Lewis; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Cook County Board of Commissioners and that a suitable copy shall be provided to the family of Lucy Jean Lewis in honor of her outstanding contribution to improving the quality of life for the people of Illinois and that her rich legacy may be honored and ever cherished.

APPROVED

14-0179

Sponsored by: TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF THE HONORABLE JUDGE WILLIAM R. QUINLAN

WHEREAS, William R. Quinlan was a leading citizen of Cook County who raised a marvelous family here;
and

WHEREAS, William R. Quinlan enjoyed a lengthy and stellar legal career of over 45 years, was a dedicated community leader and was loved by family, friends and coworkers, he passed away on Tuesday October 1, 2013; and

WHEREAS, William R. Quinlan served as Chicago's youngest corporation counsel, a Cook County Circuit and State Appellate Judge, was a parliamentarian for the Cook County Board, Chair of the Cook County Judicial Advisory Council, and a lawyer in private practice specializing in commercial litigation; and

WHEREAS, William R. Quinlan a proud Chicago South-sider graduated from Mount Carmel High School and received an accounting degree and a law degree from Loyola University Chicago. He graduated first in his law school class in 1963. After military service he served as a law clerk for a year for Illinois Supreme Court Justice Daniel P. Ward; and

WHEREAS, aAfter his clerkship, Quinlan worked for the city of Chicago's Law Department where he handled many cases and was head of its appeals division. He later served as first assistant corporation counsel and was tapped for the top job and served as corporation counsel from 1974 through 1980. He worked under Mayors Richard J. Daley, Michael A. Bilandic and Jane M. Byrne; and

WHEREAS, Quinlan later received a Master of Law degree from the University of Virginia School of Law; and

WHEREAS, Judge Quinlan was first elected a Cook County Circuit Court judge in 1980; was appointed a State Appellate Justice in 1985 and later won election to the bench in 1986; and

WHEREAS, as a judge, Mr. Quinlan oversaw trials involving the 1979 roof collapse of what was then the Rosemont Horizon and also presided over the first asbestos trial in Cook County; and

WHEREAS, in 1989, Mr. Quinlan resigned from the Illinois Appellate Court to go into private practice with his brother-in-law, Richard Phelan at Phelan, Pope & John; and

WHEREAS, when Richard Phelan won election as Cook County Board president in 1990, Mr. Quinlan represented him as special counsel and legal adviser, as well as the County Board's parliamentarian. He held both roles and continued to serve through the terms of Cook County Board Presidents Richard J. Phelan, John Stroger and Bobbie Steele; and

WHEREAS, William R. Quinlan as Cook County Special Counsel handled many high profile and sensitive matters including the first consent decree in the "Shakman Case"; and

WHEREAS, William R. Quinlan was a trusted lawyer and advisor to not only Cook County Board Presidents but to all the members of the Cook County Board of Commissioners; and

WHEREAS, Mr. Quinlan also formed two (2) law firms, Quinlan & Crisham and Quinlan & Carroll. Mr. Quinlan practiced law with his son William J. Quinlan at the Quinlan Law Firm until 2011; and

WHEREAS, William R. Quinlan taught extensively, including trial practice courses at John Marshall Law School, Loyola University School of Law and Northwestern University School of Law; and

WHEREAS, as dedicated community leader, Mr. Quinlan was on the board of several nonprofit groups, including Mundelein Seminary at the University of St. Mary of the Lake, the Loyola University School of Law Board of Governors, After School Matters and the Rotary Club of Chicago; and

WHEREAS, he is survived by his wife, Colleen and children, daughters, Erin Quinlan Kraft, Kathleen and Colleen; and sons, Bill, Kevin and Matthew; and four (4) grandchildren. His first wife Jane and son Patrick preceded him in death.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the life of the Honorable Judge William R. Quinlan, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of the Honorable Judge William R. Quinlan.

APPROVED

14-0206

Sponsored by: JOHN P. DALEY, President TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF SUSAN MURPHY SHANNON

WHEREAS, Almighty God in His infinite wisdom has called Susan Murphy Shannon from our midst, and

WHEREAS, Susan Murphy Shannon was preceded in death by her beloved husband Brian Shannon, and

WHEREAS, Susan Murphy Shannon was the fond sister of Barbara Rooney, and

WHEREAS, Susan Murphy Shannon was the beloved mother of Kerry (Steve Byrne), Brian (Kitty), Kate Boyle (Mark) and Jim (Katie), and

WHEREAS, Susan Murphy Shannon was the fun and loving grandmother ("Sue Sue") of Brendan, Maggie, Grace, Michael, Brian, Abby, Ann, Tess, Mac, Matthew and Will, and

WHEREAS, all who knew her will attest that Susan Murphy Shannon was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Susan Murphy Shannon, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Susan Murphy Shannon, that her memory may be so honored and ever cherished.

APPROVED

14-0207

Sponsored by: JOHN P. DALEY, President TONI PRECKWINKLE, County Commissioner JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF PRESTON P. "BUD" SMUDA

WHEREAS, Almighty God in His infinite wisdom has called Preston P. "Bud" Smuda from our midst; and

WHEREAS, Preston P. "Bud" Smuda was the beloved husband of Lorraine (nee Marsailles) Smuda; and

WHEREAS, Preston P. "Bud" Smuda was the dear brother of Carol (the late Louis) Daidone, and the fond brother-in-law of William (the late Sheryl) Powers; and

WHEREAS Preston P. "Bud" Smuda was the fond uncle and great-uncle of many nieces and nephews, and

WHEREAS Preston P. "Bud" Smuda was a loving friend to Peg Griffin and family, and

WHEREAS Preston P. "Bud" Smuda was involved in his community as a member of the Hamburg Club and precinct captain of the 11th Ward Democratic Party, and

WHEREAS Preston P. "Bud" Smuda was a U. S. Veteran, proud of his military service to our country, and

WHEREAS all who knew him will attest that Preston P. "Bud" Smuda was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Preston P. "Bud" Smuda, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Preston P. "Bud" Smuda, that his memory may be so honored and ever cherished.

APPROVED

14-0208

Sponsored by: JOHN P. DALEY, President TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF HAROLD H. "SONNY" ZBORIL

WHEREAS, Almighty God in His infinite wisdom has called Harold H. "Sonny" Zboril from our midst; and

WHEREAS, Harold H. "Sonny" Zboril was the beloved husband and best friend for 46 years to Karen (nee Guilfoyle) Zboril, and

WHEREAS, Harold H. "Sonny" Zboril was the loving father of Brian (Anne) and Nora Zboril; and

WHEREAS, Harold H. "Sonny" Zboril was the cherished grandfather of Molly Zboril; and

WHEREAS, Harold H. "Sonny" Zboril was the dear brother of Thomas (Dolores) and Richard (Carol) Zboril and Susan (the late Arthur) Matelski, the late Eleanor (George) Dvorak and the late Virginia (Richard) Dvorak; and

WHEREAS, Harold H. "Sonny" Zboril was the dear brother in law of Noreen (Vince) Chiaramonte, Thomas (Judy) Guilfoyle and Cathy (Ed) Spychalski; and

WHEREAS, Harold H. "Sonny" Zboril retired from the City of Chicago Data Center after 32 years of outstanding service, and

WHEREAS, Harold H. "Sonny" Zboril was an avid fisherman and oil painter who was a true Chicago White Sox and Blackhawks fan, and

WHEREAS, all who knew him will attest that Harold H. "Sonny" Zboril was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Harold H. "Sonny" Zboril, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Harold H. "Sonny" Zboril, that his memory may be so honored and ever cherished.

APPROVED

14-0169

Sponsored by: ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

COOK COUNTY INDIGENT MEMORIAL

WHEREAS the Cook County Medical Examiner's office is charged with handling the remains of Cook County's Indigent, Unclaimed, and Unidentified in a dignified and respectful manner; and

WHEREAS, Cook County for decades has arranged for and overseen the burial of deceased indigents, unclaimed and unknown in cemeteries, including at Homewood Memorial Gardens Cemetery; and

WHEREAS, the remains of approximately 13,000 indigents, unclaimed and unknown have been buried in a common grave at Homewood Memorial Gardens; and

WHEREAS, there currently is no monument marking the remains of these deceased; and

WHEREAS, the Cook County Medical Examiner's Advisory Committee, at the urging its member, Sheriff's Police Detective Jason Moran, undertook an effort to obtain a memorial monument; and

WHEREAS, Detective Moran was able to secure the generous donation of a monument from Wenta Monument Company in Milwaukee, Wisconsin; and

WHEREAS, the Cook County Board of Commissioners has accepted the gift of this monument; and

WHEREAS, Wenta Monument has engraved the monument with the following epitaph: "This monument is dedicated to the deceased of Cook County who were poor or forgotten - may their souls rest in peace" and will deliver it to Homewood Memorial Gardens for dedication.

NOW, THEREFORE BE IT, RESOLVED, the President and Cook County Board of Commissioners appreciates the efforts of the Medical Examiner's Advisory Committee and are especially grateful to Wenta Monument Company for its generous donation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be made available to Wenta Monument Company as a symbol of our thanks.

APPROVED

PRESIDENT

14-0007

Sponsored by: TONI PRECKWINKLE, President, County Commissioner JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, ~~BRIDGET GAINER~~, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, ~~LARRY-SUPPREDIN~~ and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2014

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2014:

Wednesday, January 15, 2014
Wednesday, February 19, 2014
Wednesday, March 12, 2014
Wednesday, April 9, 2014
Wednesday, May 21, 2014
Wednesday, June 18, 2014
Wednesday, July 23, 2014
Wednesday, September 10, 2014
Wednesday, October 8, 2014
Wednesday, November 19, 2014
Wednesday, December 17, 2014

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2013.

APPROVED AS AMENDED

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE RESOLUTION
ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2014**

Yeas: Commissioners Daley, Fritchey, Garcia, Moore, Murphy, Reyes, Silvestri, Sims, Steele, and Tobolski- 10.

Nays: Commissioners Butler, Collins, Gainer, Gorman, Schneider, Suffredin - 6.

Absent: Commissioner Goslin - 1.

The motion CARRIED and the Resolution was APPROVED and ADOPTED, AS AMENDED.

COMMISSIONERS

COMMITTEE REPORTS

14-0104

COMMITTEE REPORT

Committee Name: Law Enforcement

Committee Date: 10/23/2013

APPROVED

14-0069

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 12/3/2013

APPROVED

14-0068

COMMITTEE REPORT

Committee Name: Finance Subcommittee Worker's Compensation

Committee Date: 12/3/2013

APPROVED

14-0105

COMMITTEE REPORT

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

Committee Date: 12/3/2013

APPROVED

14-0107

COMMITTEE REPORT

Committee Name: Capital Improvements

Committee Date: 12/3/2013

APPROVED

14-0108

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 12/4/2013

APPROVED

14-0070

COMMITTEE REPORT

Committee Name: Rules and Administration

Committee Date: 12/4/2013

APPROVED

14-0165

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 12/4/2013

APPROVED

14-0071

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: 12/4/2013

APPROVED

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

14-0054

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT

Department(s): Enterprise Resource Planning (ERP)

Vendor: WorkForce Software, LLC, Livonia, Michigan

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

Good(s) or Service(s): SaaS (Software as a Service) Time and Attendance Software; EC2000 Biometric Time Clocks, Hosting, Maintenance, Implementation and Training

Contract Value: \$7,925,590.00

Contract period: 12/31/2013 - 12/31/2016. The contract shall have two (2) two-year renewal option periods

Potential Fiscal Year Budget Impact: FY 2014 \$3,164,881, FY 2015 \$3,907,977, FY 2016 \$852,732

Accounts: 490-441, 715/579

Contract Number(s): 11-53051

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: WorkForce will install and configure enterprise, Software as a Service (SaaS) Time and Attendance Management Solution. The contract scope includes (1) gathering business requirements (2) configuring the system to support and train County agencies (3) procurement and installation of the EmpCenter C2000 terminals (time clocks) for biometric data collection (4) Conduct County site surveys (5) a maintenance support plan (6) a four step roll out plan. The project is expected to kick off in April 2014 with a pilot implementation 1st quarter of 2015. Through this initiative, the County will achieve its goal of reducing manual processing of time and attendance as well as improve the accuracy of reporting, resulting in more accurate and timely payroll processing.

APPROVED AS AMENDED

14-0075

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

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2014

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2014, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2014, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels are from time to time identified on the County real-estate tax rolls as new properties, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new properties is recaptured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, the sum of \$727,792,195.00 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2014 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2014 duly adopted by the Board of Commissioners of Cook County, on December 4, 2013 be and said sum of \$720,483,542.00, plus a TIF value recapture sum of \$1,908,472.00, an expiring incentives sum of \$275,504 .00 and new-property value recapture sum of \$5,124,677.00, is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2014. The specific amounts herein levied for the various purposes heretofore named are stated in this

Ordinance, and Tax Levy, by being listed and itemized in the separate columns captioned: "AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY." The tax hereby levied for said Fiscal Year 2014 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax</u> <u>TIF</u> <u>Collecting</u> <u>Base Tax</u> <u>Levy</u>	<u>Expiring</u> <u>Incentives</u> <u>TIF</u>	<u>Expiring</u> <u>Property</u> <u>Incentives</u>	<u>New</u> <u>Levy</u> <u>Property</u> <u>Values</u>	<u>Gross Tax</u> <u>Levy</u>	<u>Loss and Levy</u> <u>Cost of Value</u> <u>Taxes</u> <u>Loss and Cost</u> <u>of Collecting</u> <u>Taxes</u>
Corporate Purposes Fund						
Base Tax Levy	\$12,146,790					
Loss and Cost of Collecting Taxes						(\$368,100)
Expiring TIF		\$32,175				
Expiring Incentives			\$4,645			
New Property Value Capture				\$86,398		
Total Corporate Purposes Fund					\$12,270,008	
Public Safety Fund						
Base Tax Levy	\$305,385,960					
Loss and Cost of Collecting Taxes						(\$9,254,514)
Expiring TIF		\$808,930				
Expiring Incentives			\$116,776			
New Property Value Capture				\$2,172,158		
Total Public Safety Fund					\$308,483,824	
County Health Fund						
Base Tax Levy	\$39,725,778					
Loss and Cost of Collecting Taxes						(\$1,203,863)
Expiring TIF		\$105,229				
Expiring Incentives			\$15,191			
New Property Value Capture				\$282,562		
Total County Health Fund					\$40,128,760	
Bond and Interest Funds						
Base Tax Levy	\$185,502,992					
Loss and Cost of Collecting Taxes						\$0
Expiring TIF		\$491,375				
Expiring Incentives			\$70,934			
New Property Value Capture				\$1,319,451		
Total Bond and Interest Fund					\$187,384,752	
Employees Annuity & Benefit Fund						
Base Tax Levy	\$137,898,511					
Loss and Cost of Collecting Taxes						\$0
Expiring TIF		\$365,276				
Expiring Incentives			\$52,731			
New Property Value Capture				\$980,849		
Total Annuity & Benefit Fund					\$139,297,367	
Election Fund						
Base Tax Levy	\$39,823,511					
Loss and Cost of Collecting Taxes						\$0
Expiring TIF		\$105,487				
Expiring Incentives			\$15,227			
New Property Value Capture				\$283,259		
Total Election Fund					\$40,227,484	

Total Base Tax Levy	\$720,483,542		
Total Expiring TIF	\$1,908,472		
Total Expiring Incentives	\$275,504		
Total New Property Value Capture		\$5,124,677	
Gross Tax Levy		\$727,792,195	
Total Loss and Cost of Collecting Taxes			(\$10,826,477)

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

APPROVED AS AMENDED

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AN ORDINANCE
FO THE LEVY OF TAXES FOR THE FISCAL YEAR 2014**

Yeas: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski - 15.

Nays: None - 0.

Absent: Commissioners Gainer and Goslin - 2.

The motion CARRIED and the ORDINANCE was APPROVED and ADOPTED, AS AMENDED.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET MANAGEMENT SERVICES

14-0077

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

PROPOSED CONTRACT

Department(s): Department of Budget and Management Services

Vendor: Justice Benefits, Inc. Dallas Texas

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

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

Contract Value: 6% of State Criminal Alien Assistance Program Award Amount

Contract period: 1/1/2014 - 12/31/2016

Potential Fiscal Year Budget Impact: None

Accounts: N/A

Contract Number(s): 1341-12849

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Justice Benefits, Inc. is currently contracted under the final extension option of contract number 93-43-1375, which will end on 12/31/2013. Justice Benefits, Inc. provides assistance with the identification and recovery of over \$63 million in County funds incurred for detaining undocumented and unknown individuals in the County's correctional facilities through the federal government's State Criminal Alien Assistance Program (SCAAP). Justice Benefits, Inc. will provide assistance in gathering information pertaining to the undocumented individuals and the associated cost, as well as provide technical assistance with the submission of the SCAAP funding request to the federal government.

APPROVED

14-0117

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services; HERMAN BREWER, Chief, Bureau of Economic Development

REPORT

Department: Budget and Management Services

Request: Receive and File

Report Title: Bond Series Status Report for the 3rd Quarter of 2013 Fiscal Year

Report Period: 3rd Quarter of 2013 Fiscal Year

Summary: Submitting the Bond Series Status Report for the 3rd Quarter of 2013 Fiscal Year, ending 8/31/2013 in accordance with FY 2013 Resolution Section Number 16. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

RECEIVED AND FILED

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-0087

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/31/2013 - 11/20/2013

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

RECEIVED AND FILED

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-0001

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Request approval

Section: 05-A5021-07-RP

Location: Lake-Cook Road, Pfingsten Road to Waukegan Road in the Village of Deerfield

Board District: 14

Good(s) or Service(s): The Contractor met the requirements for incentive payment for opening the roadway as stated in their letter dated 9/10/2013 before the scheduled completion date. Per the Incentive/Disincentive special provision, the Contractor shall be entitled to an incentive payment for each calendar day of completion prior to 10/26/2013 of up to 30 days.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

Contract Number: 13-28-023

Fiscal Impact: \$525,000.00 increase

Accounts: 600-585 (Motor Fuel Tax)

Additional Details: None

APPROVED

14-0003

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval

Project: Sanders Road - Techny Road to Lake-Cook Road

Location: In the Village of Northbrook and unincorporated Northfield Township

Section: 13-W2445-07-RS

County Board District(s): 14

Centerline Mileage: 2.46 miles

Fiscal Impact: \$4,500,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Concurrence(s):

N/A

Summary:

The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of Sanders Road from Techny Road to Lake-Cook Road in the Village of Northbrook and unincorporated Northfield Township. This improvement, as proposed, will consist of full depth patching, milling and resurfacing the existing pavement using hot-mix asphalt materials, and includes drainage additions and adjustments, removal and replacement of deteriorated median, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, diamond grinding, traffic signal installation at Lindenwood Lane, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances. This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

APPROVED

14-0004

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): Value Engineering Services. The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for value engineering studies and other related engineering services at various locations throughout Cook County by an outside engineering consultant. These services are needed by the Department to comply with federal requirements for projects with construction costs in excess of \$50 Million to identify areas of potential design modifications for cost savings. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

Location: Various Locations throughout Cook County

Section: 13-6VALU-01-ES

Fiscal Impact: \$165,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

APPROVED

14-0005

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project; Reconstruction.

Request: Approval

Project: 151st Street - Vincennes Road to 2nd Avenue

Location: In the Village of Phoenix and the City of Harvey

Section: 13-23932-01-RP

County Board District(s): 5

Centerline Mileage: 0.30 miles

Fiscal Impact: \$2,625,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Concurrence(s):

N/A

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of 151st Street from Vincennes Road to 2nd Avenue in the Village of Phoenix and City of Harvey. This improvement, as proposed, will consist of reconstruction of the existing three lane bituminous pavement to a three lane concrete pavement and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing, landscaping, traffic control and protection, engineering and other necessary highway appurtenances. This improvement is needed to provide a safe and sustainable highway to accommodate increased truck and vehicular traffic associated with a new commercial development and supports development of the regional economy in accordance with the Department's mission statement.

APPROVED

14-0013

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Maintenance Resolution for Miscellaneous Heavy Equipment Rental for maintenance and

repair of various County maintained highways.

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

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

Fiscal Impact: \$150,000.00

Account(s): 600-585 (Motor Fuel Tax Fund)

Summary:

Motor Fuel Tax Project

County Highway Maintenance Resolution

Miscellaneous Heavy Equipment Rental

For Fiscal Year 2014 at Various Locations

Section: 13-IFMER-11-GM

The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purpose of Miscellaneous Heavy Equipment Rental for maintenance and repair of various County maintained highways.

This rental equipment is needed to enable the Department to continue operations for safe and sustainable highways by supporting a shortage of equipment and an aging current fleet. This appropriation reflects an obligation for Heavy Equipment Rental in conjunction with the proposed Contract #1330-13054 during the contract period ending December 3, 2014 and also includes contingencies. Summarize expense and add additional information.

APPROVED

14-0044

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Pavement Resurfacing Enhancement Program - North

Location:

Euclid Avenue - Plum Grove Road to Hicks Road 9(City of Rolling Meadows)

Illinois Road - Happ Road to the Edens Expressway, I-94 (Village of Wilmette)

Illinois Road - Skokie Road to Locust Road (Village of Wilmette and New Trier Township)

Locust Road - Illinois Road to Hill Road (Villages of Wilmette and Winnetka and New Trier Township)

Naperville Road - West Bartlett Road to Lake Street (Village of Bartlett and Hanover Township)

Techny Road - Sanders Road to Pfingsten Road (Village of Northbrook and Northfield Township)

Willow Road - Waterman Avenue to Schoenbeck Road (Village of Arlington Heights and the City of Prospect Heights)

Section: 13-PREPN-01-RS

County Board District(s): 13, 14, 15, 17

Centerline Mileage: 5.49 miles

Fiscal Impact: \$2,650,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Concurrence(s): N/A

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of the following County highways in northern Cook County:

This improvement shall consist of milling and resurfacing of the existing pavements with hot-mix asphalt and shall include drainage additions and adjustments, traffic control and protection, pavement marking, landscaping, engineering and other highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

APPROVED

14-0049

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Pavement Resurfacing Enhancement Program - South

Location:

Cottage Grove Avenue - Lincoln Highway to Glenwood-Lansing Road (Villages of Ford Heights and Glenwood, City of Chicago Heights, and Unincorporated Bloom Township)

Kedzie Avenue - 158th Street to 155th Street (City of Markham)

Steger Road - Harlem Avenue to Cicero Avenue (Village of Richton Park and Unincorporated Rich Township)

139th Street - Coopers Grove Road to Harrison Avenue (City of Blue Island and Village of Posen)

Section: 13-PREPS-01-RS

County Board District(s): 5, 6

Centerline Mileage: 6.31 miles

Fiscal Impact: \$2,650,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Concurrence(s): N/A

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for an improvement consisting of milling and resurfacing of the existing pavements with hot-mix asphalt and shall include drainage additions and adjustments, traffic control and protection, pavement marking, landscaping, engineering and other highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

APPROVED

14-0057

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

**PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Tinley Park

Request: Approval

Goods or Services: Local Agency Agreement for Jurisdictional Transfer between the Village of Tinley Park and Cook County to transfer jurisdiction of an old section of 84th Avenue from Nielsen Drive to 183rd Street from the County to the Village. The transfer of jurisdiction shall become effective upon the date that this Agreement is executed by the State of Illinois.

Location: 84th Avenue (County Highway W31) Nielsen Drive to 183rd Street in the Village of Tinley Park

Section: N/A

Centerline Mileage: 0.41 miles

Agreement Period: N/A

Agreement Number(s): N/A

County Board District: 17

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways submits for adoption, a Resolution with a Local Agency Agreement for Jurisdictional Transfer between the Village of Tinley Park and Cook County to transfer jurisdiction of an old section of 84th Avenue from Nielsen Drive to 183rd Street from the County to the Village. The transfer of jurisdiction shall become effective upon the date that this Agreement is executed by the State of Illinois.

This action is warranted because this old road section was removed during construction of the recent 183rd Street project as it is no longer needed for highway purposes and follows a request from the Village for the transfer of said road section.

APPROVED

14-0062

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Department of Transportation and Highways Bureau of Construction Progress Report

Report Period: Ending 10/31/2013

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 10/31/2013.

RECEIVED AND FILED

14-0064

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): City of Chicago, Illinois

Request: Approval

Good(s) or Services(s): Phase II design engineering and plan preparation for intersection improvements

Location: Kedzie Avenue at Milwaukee Avenue and Logan Boulevard. In the City of Chicago in County Board District 8

Section: 14-W4632-01-EG

Fiscal Impact: \$275,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Summary: This appropriation, as proposed, shall be for paying the County's share (20%) of design engineering and plan preparation through a forthcoming agreement with the City of Chicago. The improvements shall be designed by an outside engineering consultant contracted by the City of Chicago and administered by the State of Illinois as Federal Project Number M-6000(435).

APPROVED

14-0079

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Milling and resurfacing the existing pavement using hot-mix asphalt materials and includes full depth patching, concrete curb and gutter removal and replacement as needed, sidewalk removal and replacement as needed, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances.

Location: 91st Street - Beverly Avenue to Paulina Street in the City of Chicago

Section: 13-17231-01-RS

County Board District(s): 4

Centerline Mileage: 0.09 miles

Fiscal Impact: \$100,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Concurrence(s):

N/A

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for a resurfacing improvement. This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the City of Chicago for the referenced location. This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

APPROVED

14-0080

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Milling and resurfacing the existing pavement using hot-mix asphalt materials and includes full depth patching, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, bus pad reconstruction, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances.

Location: Michigan Avenue, 104th Street to 101st Street in the City of Chicago

Section: 13-00000-01-RS

County Board District(s): 5

Centerline Mileage: 0.40 miles

Fiscal Impact: \$450,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Concurrence(s):

N/A

Summary: This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the City of Chicago for the referenced location. This improvement is needed to protect the public investment in the highway system and provide a safe and sustainable facility for motorists and pedestrians.

APPROVED

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-0011

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Health System

Request: Fee Waiver

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

County District: 1

Permit Number: 130376

Property: 2160 S. First Avenue, Maywood, Illinois

Description: Chiller Replacements

Township: Proviso

Amount: \$71,495.00

Percent Waived: 10%

Amount Waived: \$7,149.50

Fiscal Impact: \$7,149.50

Account(s): N/A

Summary: Reduction of fee for Not-For-Profit Agency

APPROVED

14-0012

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Building and Zoning

Other Part(ies): Village of Oak Lawn, Illinois

Request: Authorize the execution of the first amendment to the intergovernmental agreement between Cook County and the Village of Oak Lawn, Illinois pertaining to the Vacant Building Ordinance.

Goods or Services: Inspection Services

Agreement Number: N/A

Agreement Period: 11/21/2013 through 11/21/2014

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: This is the first Amendment to the Intergovernmental Agreement between the County of Cook and the Village of Oak Lawn.

WHEREAS, the Parties entered into the Agreement for a term of one year, from 11/20/2012 to 11/20/2013; and

WHEREAS, the Agreement authorizes collaboration between the County and the Municipality to enforce the Vacant Building Ordinance within the borders of the Municipality and setting forth the obligations of each such party; and

WHEREAS, the Agreement was approved by the County on 10/2/2012; and

WHEREAS, the Parties desire to amend the terms of the Agreement to extend the term.; and

NOW, THEREFORE, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

I. Upon authorization from the Cook County Board of Commissioners and the Village of Oak Lawn, the Agreement is amended to add an extension period from 11/21/2013 to 11/21/2014.

II. This Amendment shall be made a material part of the Agreement and shall therefore be interpreted consistently with it. Notwithstanding the foregoing, in the event of any inconsistencies, the details of this Amendment shall supersede statements concerning the same subject matter in the Agreement.

III. In all other respects, the Agreement is hereby affirmed and ratified.

IV. All other terms and conditions remain as stated in the original Agreement, as amended.

APPROVED

14-0031

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Fee Waiver

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

County District: 1

Permit Number: 131331

Property: 2160 S. First Avenue, Maywood, Illinois

Description: CICU Remodel

Township: Proviso

Amount: \$58,887.07

Percent Waived: 10%

Amount Waived: \$5,888.71

Fiscal Impact: \$5,888.71

Account(s): N/A

Summary: Fee Waiver Request for Not-For-Profit

APPROVED

14-0035

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve District, Burnham Prairie and Thorn Creek Woods Preserve

Request: No Fee Waiver

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

County District: 4, 6

Permit Number: 120489

Property: 171 Thorn Creek, Thornton, Illinois

Description: Parking Lots

Township: Thornton

Amount: \$20,078.10

Percent Waived: 100%

Amount Waived: \$20,078.10

Fiscal Impact: \$20,078.10

Account(s): N/A

Summary: No Fee Waiver prior to 12/4/2012

APPROVED

14-0059

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 Request

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

County District: 13

Permit Number: 131529

Property: 1000 Lake Cook Road, Glencoe, Illinois

Description: 2013 Maintenance Projects

Township: Northfield

Amount: \$4,594.00

Percent Waived: 10%

Amount Waived: \$459.40

Fiscal Impact: \$459.40

Account(s): N/A

Summary: Reduced Fee Waiver for Not-for-Profit

APPROVED

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-0109

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

Sponsored by: TONI PRECKWINKLE and ELIZABETH "LIZ" DOODY GORMAN, Cook County Commissioner

PROPOSED RESOLUTION

KT Building, LLC REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

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 KT Building, LLC and Resolution No. 12-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1410 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-400-045-0000; 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 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create three to five (3-5) full-time jobs retain 8 full-time jobs, and two to four (2-4) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6bis 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; will be purchased for value pending approval of the Class 6b; 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; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1410 Jarvis Avenue, Elk Grove Village, 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.

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

14-0111

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

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

PROPOSED RESOLUTION

BBJ Rentals, Inc. d/b/a BBJ Linen REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

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 BBJ Rentals, Inc. d/b/a BBJ Linen and Resolution No. 2013 - 15R from the Village of Niles for an abandoned industrial facility located at 6125 W. Howard Street, Niles, Cook County, Illinois, Cook County District 13, Permanent Index Numbers 10-29-301-005-0000; 10-29-301-015-000; 10-29-301-027-0000; 10-29-301-028-0000; 10-29-301-029-0000; 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 under 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 18 months, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy create an estimated 20 new full-time jobs, and will retain 200 full time 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 under 24 months ; will be purchased for value pending approval of the Class 6b; 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; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6125 W. 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.

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
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14-0112

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

Sponsored by: TONI PRECKWINKLE, President and ELIXABETH "LIZ" DOODY GORMAN, Cook County Board Commissioner

PROPOSED RESOLUTION

OTO Properties, LLC REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

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 OTO Properties, LLC and Resolution No. 23-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 605 Bonnie Lane, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-102-084-000; 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 under 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 six (6) months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy create an estimated 30 new full-time jobs; five (5) new part-time jobs, and 20 construction jobs; and

WHEREAS, the Village of Elk Grove Village 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; will have no purchase 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; and.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 605 Bonnie Lane, Elk Grove 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.

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
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BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-0047

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Central Management Services

Location: 69 West Washington, Suite 3500

Term/Extension Period: 4/1/2014 to 3/31/2019, subject to completion of improvements

Space Occupied: 16,559 rentable square feet

Monthly Rent:

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$16.50	\$273,223.56	\$22,768.63
2	\$17.00	\$281,502.96	\$23,458.58
3	\$17.51	\$289,948.08	\$24,162.34
4	\$18.04	\$298,724.40	\$24,893.70
5	\$18.58	\$307,666.20	\$25,638.85
Option Period:			
6	\$19.14	\$316,939.20	\$26,411.60
7	\$19.71	\$326,377.92	\$27,198.16
8	\$20.30	\$336,147.72	\$28,012.31
9	\$20.91	\$346,748.72	\$28,854.06
10	\$21.54	\$356,680.92	\$29,723.41

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One 5 year option (Lease Years 6 through 10)

Termination: By either party with 180 days prior written notice.

Utilities Included: Heat, air conditioning & water included. Tenant pays for electric metered to Premises.

Summary/Notes: Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.50 psf or \$157,310.00 annually.

Improvement Allowance: The County is providing an ADA accessible washroom and allowance of \$25.00 per rentable square foot (\$413,975.00) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

The President's Office is relocating staff to smaller space in order to make this space available for leasing.

APPROVED

14-0051

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Central Management Services

Location: 69 West Washington, Suite 3501

Term/Extension Period: 4/1/2014 to 3/31/2019, subject to completion of improvements

Space Occupied: 4,008 rentable square feet

Monthly Rent:

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$16.50	\$66,132.00	\$5,511.00
2	\$17.00	\$68,136.00	\$5,678.00
3	\$17.51	\$70,180.08	\$5,848.34
4	\$18.04	\$72,304.32	\$6,025.36
5	\$18.58	\$74,468.64	\$6,205.72
Option Period:			
6	\$19.14	\$76,713.12	\$6,392.76
7	\$19.71	\$78,997.68	\$6,583.14
8	\$20.30	\$81,362.40	\$6,780.20
9	\$20.91	\$83,807.28	\$6,983.94
10	\$21.54	\$86,332.32	\$7,194.36

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One five (5) year option (Lease Years six through 10)

Termination: By either party with 180 days prior written notice.

Utilities Included: Heat, air conditioning and water included. Tenant pays for electric metered to Premises.

Summary/Notes:

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.50 psf or \$38,076.00 annually.

Improvement Allowance: The County is providing an allowance of \$25.00 per rentable square foot

(\$100,200.00) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

The President's Office is relocating staff to smaller space in order to make this space available for leasing.

APPROVED

14-0052

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Central Management Services, Illinois Department of Children and Family Services (DCFS)

Location: 2245 West Ogden, third floor, Chicago, Illinois

Term/Extension Period: 12/1/2013 to 11/30/2018

Space Occupied: 17,415 Square Feet

Monthly Rent:

Lease Year	Rent (psf)	Annual Rent	Monthly Rent
1	\$18.87	\$328,621.05	\$27,385.08
2	\$18.87	\$328,621.05	\$27,385.08
3	\$19.25	\$335,238.72	\$27,936.56
4	\$19.25	\$335,238.72	\$27,936.56
5	\$19.63	\$341,856.48	\$28,488.04

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Tenant with 120 days prior written notice Landlord

Utilities Included: Yes

Summary/Notes: Improvements: The County is providing repainting, carpet cleaning and some replacement of carpet in the Premises.

APPROVED

14-0055

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Authorization to execute a Memorandum of Understanding (MOU)/License Agreement

Landlord: County of Cook

Tenant: State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind (DHS/DRS/BEPH)

Location: 14 locations in various County facilities

Term/Extension Period: 1/1/2014 to 12/31/2019

Space Occupied: Varies by location

Monthly Rent: License fee ranges from \$30.00 to \$500.00 per month. Stroger Hospital, Oak Forest Hospital and 118 N. Clark 10th Floor locations pay a commission equal to 10% of gross sales in lieu of a license fee.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By either party with 90 days prior written notice

Utilities Included: Yes

Summary/Notes: This Agreement is pursuant to the statutory purposes set forth in the Blind Vendors Act, 20 ILCS 2421/1 *et seq.*, for the operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities. BEPH works with governmental bodies to provide economic opportunities for visually impaired individuals. The Cook County Department of Public Health has approved the initial "Healthy Vending" approach proposed by this vendor and will continue to work with the vendor to maximize sales of healthy snacks.

APPROVED

DEPARTMENT OF FACILITIES MANAGEMENT

14-0006

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical, Inc. Chicago, Illinois

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

Good(s) or Service(s): Overhaul and teardown of Carrier Chiller

Contract Value: \$231,400.00

Contract period: One time purchase for FY2014

Potential Fiscal Year Budget Impact: \$231,400.00

Accounts: 200-450

Contract Number(s): 1345-12989

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

Office of the Chief Procurement Officer concurs.

Summary: An Invitation for Bid was issued for Overhaul and teardown of Carrier Chiller. A competitive bid process was followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest responsive and responsible bidder and is recommended for this award. This is a service that is needed approximately every ten years to maintain the function of the chiller system at the Juvenile Detention Center.

APPROVED

COMMISSIONER GAINER VOTED "PRESENT"

14-0058

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical, Chicago, Illinois

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

Good(s) or Service(s): Maintenance and upgrade of centrifugal and absorption chillers

Contract Value: \$1,526,750.00

Contract period: 12/11/2013 thru 12/10/2016

Potential Fiscal Year Budget Impact: FY2014 \$508,916.64, FY2015 \$508,916.64, FY2016 \$508,916.22

Accounts: 200-450

Contract Number(s): 1345-12956

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: An Invitation for Bid was issued for Maintenance and upgrade of centrifugal and absorption chillers. A competitive bid process was followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest responsive and responsible bidder and is recommended for this award.

WITHDRAWN

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

14-0078

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

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide Contract to include the Department of Homeland Security and Emergency Management, Assessor's Office, Animal Care and Control, Transportation and Highways, Law Library, Bureau of Administration, Risk Management, Juvenile Temporary Detention Center, Environmental Control, Bureau of Technology, Clerk of the Circuit Court, Facilities Management, State's Attorney, Human Rights, County Clerk, Sheriff's Office, Secretary to the Board, Cook County Board of Commissioners, Medical Examiner and Bureau of Human Resources

Vendor: W.W. Grainger, Inc, Lake Forest, Illinois

Request: Requesting Authorization for the Chief Procurement Officer to increase by \$4,403,360.45 and extend for twelve (12) months

Good(s) or Service(s): Countywide maintenance, repair and operational supplies

Contract Period: Original contract period: 4/19/2012 -12/31/2012;

1st Extension: 1/1/2013-1/31/2013;

2nd Extension: 2/1/2013 -12/31/2013

Contract Period Extension: 1/1/2014 - 12/31/2014

Current Contract Amount Authority: \$5,370,000.00

Board Approved: \$1,350,000.00 on 04/17/2012

Board Increase(s): \$1,520,000.00 Board approved on 07/10/2012; \$2,500,000.00 Board approved on 01/16/2013

Chief Procurement Officer Increase(s): \$150,000.00 CPO executed on 7/10/2012

This Increase Requested: \$4,403,460.45

Potential Fiscal Impact: FY 2014 \$4,403,460.45

Accounts: Multiple Accounts - Countywide Contract

Contract Number(s): 12-84-072

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security and Emergency Management (DHSEM), in conjunction with the various Cook County departments and agencies, is requesting an increase and extension to the W.W. Grainger, Inc. countywide contract. The contract will be used for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. Additional funds is also required for other using offices and departments including, but not limited to Facilities Management, Transportation and Highways, Environmental Control, Sheriff's Office, Juvenile Temporary Detention Center, Medical Examiner and Clerk of the Circuit Court. The expiration date of the current contract is 12/31/2013.

APPROVED

14-0097

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Homeland Security and Emergency Management (DHSEM)

Other Part(ies): Forest Preserve District of Cook County (FPDCC)

Request: Requesting approval to enter into an Intergovernmental Agreement with the Forest Preserve District of Cook County.

Goods or Services: The Agreement allows DHSEM to use FPDCC property to stage, operate and maintain homeland security and emergency response equipment.

Agreement Number(s): N/A

Agreement Period: 9/1/2013 - 8/31/2014 where it will automatically continue to renew for terms of one year, unless either party elects to terminate the Agreement.

Fiscal Impact: None

Accounts: N/A

Summary: The size and population of Cook County dictate that in order to respond quickly and effectively to emergencies within acceptable response times, multiple Emergency Readiness Centers must be established in geographically distinct areas of the County. These centers allow for the prepositioning and storage of public safety equipment and assets. The Intergovernmental Agreement allows DHSEM to use FPDCC property to establish two Emergency Readiness Centers.

APPROVED

BUREAU OF HUMAN RESOURCES

14-0042

Presented by: MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Human Resources

Other Part(ies): University of Illinois at Chicago (UIC), Chicago, Illinois

Request: Approval to enter into and execute an Intergovernmental Agreement with the University of Illinois at Chicago.

Goods or Services: Revision and Modernization of the Cook County Performance Appraisal System by University selected undergraduate and graduate students.

Agreement Number(s): N/A

Agreement Period: The Term of this Agreement shall begin upon signature by the President of the Cook County Board of Commissioners and shall continue thereafter until June 30, 2014.

Fiscal Impact: \$10,000.00

Accounts: 032-260

Summary: UIC's professors will lend their expertise and, by administering and overseeing a top-level management consulting course to selected undergraduate and graduate students, will develop a performance appraisal system customized for Cook County.

University responsibilities

The University agrees to undertake the following tasks in performance of this Agreement:

- a. The University shall provide all necessary resources, including an appropriate professor to supervise a team of students, to develop a performance appraisal system in conjunction with County Bureau of Human Resources (BHR) to be used in the Offices Under the President in the County, consisting of approximately 300 - 600 non-union employees;
- b. The University shall have all students enrolled in MGMT 494 sign a Non-Disclosure and Intellectual Property Assignment Agreement, ensuring that information the County shares with the students who participate in the Project is maintained as confidential and that the students' Intellectual Property Rights (as defined in that agreement) related to their work on the Project, if any, are assigned to the County. A specimen copy of the Non-Disclosure and Intellectual Property Assignment Agreement to be signed by the students who participate in the Project is attached hereto as Exhibit A; and
- c. The Project shall include the following deliverables:
 1. Analysis of County needs, including conducting external benchmarking of a cohort of similarly situated enterprises to assess their performance appraisal systems;
 2. Implementation of a survey of internal stakeholders to understand the County's needs and to assess the cultural environment;
 3. Study to gain an understanding of the County's STAR performance management program to determine potential linkages;

4. Development of a proposal outlining alternative performance appraisal systems that could be adopted, and identifying the advantages and costs to the County of using each system;
5. Presentation of the selected performance appraisal system with County's BHR to the County's senior managers; and
6. Development of a training approach to assist the County in training its managers to use the new performance appraisal system.

County responsibilities

The County agrees to undertake the following tasks in performance of this Agreement:

- a. The County shall share information with the University students and professor, as requested, or required by County rules and regulations, to the extent both Parties agree such information is necessary to properly complete this Project;
- b. The County shall arrange meetings between the University staff and students and senior managers of the County;
- c. The County shall be responsible to provide feedback to University staff and students, to approve the University proposed performance appraisal system or make recommendations for alternative language; and
- d. The County shall pay to the University the sum of ten thousand dollars (\$10,000) upon the delivery of all facets of the performance appraisal system, anticipated to occur before May 31, 2014.

APPROVED

14-0103

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

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Activity Report for Pay Period 23

Report Period: Pay Period 23: 10/20/2013 - 11/2/2013

Summary: Submitting the Human Resources Activity report covering the pay period listed above.

RECEIVED AND FILED

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-0090

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Non-Retailer Use Tax System

Contract Value: \$222,500.00

Contract period: 12/4/2013 - 12/3/2014

Potential Fiscal Year Budget Impact: FY 2013: \$222,500.00

Accounts: 715-579

Contract Number(s): 1388-13033

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: Cook County's Department of Revenue seeks to build a custom software system that completes the lifecycle and all requirements of transactions that are subject to the tax. This starts with the invoicing compliance process and allows managing these customer accounts in-house. This will allow the Department of Revenue to bill in a timely manner and provide the ability for the department to adjust the accounts as necessary. This system will enable the Department of Revenue to give the taxpayer quality service; in addition to providing efficient and effective compliance efforts to maximize revenues.

In order to procure this system, the County references the City of Chicago's competitively procured master consulting agreement with Clarity Partners, LLC.

APPROVED

COMMISSIONER STEELE VOTED "PRESENT"
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14-0094

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Saldemar Solutions, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase by \$270,000.00 and amend the scope of services

Good(s) or Service(s): Information Technology sourcing technical support

Contract Period: 6/12/2012 - 6/11/2014

Contract Extension Period: N/A

Current Contract Amount Authority: \$143,000.00

Board Approved: N/A

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$270,000.00

Potential Fiscal Impact: FY 2014: \$270,000.00

Accounts: 545-260, 499-260

Contract Number(s): 1390-12824

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting approval to amend a contract with Saldemar Solutions, LLC that would allow the contract to increase by an amount of \$270,000.00 for additional scope of services. Saldemar possesses unique information technology sourcing technical skills and experience and will assist Bureau of Technology in developing requirements, procedures and guidelines for four major 2014 technologies initiatives. Saldemar will develop timelines, prioritize work, engage business owners, document internal

processes and define future requirements with the goal of issuing RFP, RFQ, RFI or bid documents for the following projects in FY 2014 for Website Design and Implementation RFP evaluation; Board of Review Reengineering / OnBase Implementation RFP evaluations; and Integrated Property Tax System Project.

This contract modification request is to ensure successful completion of IT projects already in-flight. In early 2014, BOT intends to release an RFQ which will allow vendors to compete similar professional services work. The RFQ will result in a pool of pre-qualified vendors to assist with future IT procurements.

APPROVED

14-0095

Presented by: ~~Presented by:~~ LYDIA MURRAY, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Adapt Telephony Services, LLC, Oak Brook, Illinois

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

Good(s) or Service(s): Professional services to develop and implement an Interactive Voice Response (IVR) system, as well as accompanying software licenses

Contract Value: \$4,193,835.79

Contract period: 12/4/13 - 12/3/19

Potential Fiscal Year Budget Impact: FY 2014: \$3,549,328.65; FY 2015: \$127,625.18; FY 2016: \$127,625.18; FY 2017: \$127,625.18; FY 2018: \$127,625.18; FY 2019: \$134,006.43

Accounts: FY 2014 (715-570); FY 2015 - FY 2019 (499-220) and (490-220)

Contract Number(s): 13-18-078

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) is requesting approval to enter into a six-year contract, agreement with Adapt Technology Services, LLC for the purpose of deploying a state-of-the-art Interactive Voice Response (IVR) system to provide automated answering and routing services for approximately four million callers per day, which involves seven big County agencies (Assessors, Building and Zoning, County Clerk, Clerk of the Circuit Court, Health and Hospital Systems, Risk Management, Sheriff, and Treasurer).

Currently, there are five (5) independent IVR systems utilize 408 ports and, from time-to-time, experience system overload challenges resulting from high volumes at given peak seasons such as elections and tax season. Current IVR systems are antiquated and require considerable effort on the part of user departments to keep configurations current and constituencies informed, and they are disjointed, fragmented, and inefficient to use and administer.

When the new IVR system is deployed and implemented successfully, the system will result in simplified maintenance & support; greater degree of availability; successful handling of peach call volumes; standardized customer experience across agencies; and reduced risk of equipment failure.

APPROVED

BUREAU OF TECHNOLOGY
DEPARTMENT OF GEOGRAPHIC INFORMATION SYSTEMS

14-0076

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology

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

PROPOSED ORDINANCE AMENDMENT

GEOGRAPHIC INFORMATION SYSTEMS OPEN DATA AMENDMENT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article 1, Sec. 2-5(b) of the Cook County Code is hereby amended as follows:

(b) *Website*. In not less than 90 days, the Cook County shall establish ~~www.OpenCC.info~~, a common website that shall serve as the source for countywide and departmental activities related to this Open Cook County Initiative (the Website). County Officials shall use their best efforts to publish information to the Website, including, but not limited to: revenue, spending and procurement information; crime and health statistics; contracts with private firms; policies or procedures; and other data or information commonly requested pursuant to the Freedom of Information Act (FOIA) in a format consistent with the standards set forth herein.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV, Division 3, Subdivision II, Section 2-220 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 2-220. - GIS data and map production fee.

(a) *Definitions*: The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection except where the context clearly indicates a different meaning: *Commercial User* means any person seeking County GIS Data for the purpose of furthering a commercial enterprise.

County means Cook County.

Geographic Information System means the organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information operated and maintained by the County.

GIS Data means all forms of digital geographically referenced digital information or data, legally disclosable and generated by the County's Geographic Information System, including, but not limited to, the types of data set forth in Section 32-1 of the Cook County Code of Ordinances.

Map means a product that is a visual depiction, image, or picture of data, whether digital or hardcopy.

Noncommercial User means any of the following: a not-for-profit organization established under the laws of Illinois or another state; an organization exempt under Section 501(c) 3 of the Internal Revenue Code; a municipality, county or unit of local government of the State of Illinois, the State of Illinois and its departments or agencies; or an educational institution such as a college, university, or public or private secondary or college preparatory school.

Open GIS Data means all legally distributable orthoimagery, oblique imagery, planimetry datasets, hyperspectral imagery, contours and soil data, reference guides for orthoimagery and oblique imagery, and any other GIS Data that the Primary Custodian determines appropriate for publishing and is available for downloading from the Open Government Website.

Open Government Website means that Website that is described in Section 2-5 of this Code.

Primary Custodian means a County agency or department that creates, develops or owns GIS Data.

(b) *Internet Access.* All standard hardcopy countywide Maps produced by the County's GIS Department will be placed on the County's website in a .PDF format and available for download free of charge.

(c) *Fees.* GIS Data shall be provided at no charge to Noncommercial Users. To the extent permitted by law, the Bureau of Technology shall charge fees to any Commercial User for GIS Data as set forth in Section 32-1 of this Code. This subsection (c) shall not apply to Open GIS Data that is downloaded from the Open Government Website.

(d) *Annual Increases in Fees.* The charges set forth in the GIS fee schedule shall be increased on an annual basis for any GIS Data provided after January 1, 2011. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from January 1, 2011, to January 1 of the calendar year in which such GIS Data is being provided. The amount of such increase will be calculated by the Department of Finance.

(e) *Deposit of Fees.* All fees from sales of GIS Data shall be deposited in the GIS special use fund described in Section 2-214 of the Cook County Code of Ordinances.

(f) *Authorized Uses of GIS Data.* Commercial Users are authorized to utilize the GIS Data in furtherance of its commercial enterprise by incorporating the GIS Data with other data compiled or provided by the Commercial User in programs, packages or data created by the Commercial User and providing access to and use of such programs, packages or data to others (including Internet access) in the conduct of the Commercial User's business. All other uses of GIS Data are prohibited.

Noncommercial Users may use GIS Data only for charitable, educational or research purposes and not for the purpose of furthering a commercial enterprise. Noncommercial Users may permit access to and use of the data only by individuals employed or otherwise authorized by the Noncommercial User to perform such research or accomplish such purpose on behalf of the Noncommercial User. All uses of the data not specifically permitted by this subsection are prohibited to Noncommercial Users.

Except for the authorized uses of GIS Data set forth above in this subsection, commercial and Noncommercial Users are prohibited from duplicating, copying or publishing (including publishing on the internet) all or a substantial portion of any GIS Data, or transferring, distributing or providing all or a substantial portion of any GIS Data to any other person or entity; provided that this restriction does not apply to Open GIS Data.

(g) *No Representations or Warranties.* The provision of GIS Data by the County shall not constitute a representation or warranty by the County, its commissioners, employees, independently elected officials and any officer or agent affiliated with the County (collectively, "County and Agents") that any GIS Data is accurate, complete or suitable for the purposes of the user and the County and Agents expressly disclaims any and all liability arising from the inaccuracy, incompleteness or unsuitability of any GIS Data, which is provided on an "as is" basis.

(h) *Transaction Database.* The Bureau of Technology shall develop an online interactive database

through which all requests and payments for GIS Data disseminated by the Bureau of Technology may be accomplished. The Bureau of Technology is authorized to develop appropriate forms and promulgate reasonable rules, regulations and policies to effectuate the provisions of this ordinance.

(i) *Primary Custodians not Restricted.* This Ordinance shall not be construed to restrict or abridge the rights of any Primary Custodian to sell, lease, or otherwise disseminate data such Primary Custodian produces regardless of whether such data is ultimately synthesized to form a part of GIS Data.

(i) *Open GIS Data to Be Available.* The County's Chief Information Officer shall publish all Open GIS Data to the Open Government Website.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	DescriptionFees,	Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-220(c)	Parcel:	
2-220(c)	Individual parcel (less than 100), per parcel	1.00
2-220(c)	Township	5,000.00
2-220(c)	Countywide	55,000.00
2-220(c)	Imagery:	
2-220(c)	2008 USGS Ortho (SID)	500.00
2-220(c)	2008 USGS Ortho (TIF)	1,500.00
2-220(c)	2008 Oblique (ECW) ((ECW(ECW)	2,000.00
2-220(c)	2008 Oblique (JPEG)	2,000.00
2-220(c)	2006 8 Street (JPEG)	2,000.00
2-220(c)	2009 Ortho (SID) entire county	1,000.00
2-220(c)	2009 Ortho (SID) per township	100.00
2-220(c)	2009 Ortho (TIF) entire county	3,000.00
2-220(c)	2009 Ortho (TIF) per tile	25.00
2-220(c)	Cadastral Tax: Right of Way, Condominium, and Lot	2,500.00
2-220(c)	Tax District: Municipality, School, Park, Library and TIF	500.00
2-220(c)	Planimetry: Major Road, Street Midline, Railroad, Railroad Station, Stream, Lake and Intersections	3,000.00
2-220(c)	Cook County Political: Congressional, State Senate, State Representative, County Commissioner, Municipal Ward, Board of Review, Judicial, Mayoral Conference	300.00
2-220(c)	Cultural: Public School, Private School, Hospital and Cemetery	250.00
2-220(c)	Public Survey: Section, Survey Township, Political Township and County	100.00
2-220(c)	Census: Block, Block Group and Tract	250.00
2-220(c)	Terrain: One foot contour	3,000.00

2-220(e)	Miscellany:	
2-220(e)	Election Precinct	100.00
2-220(e)	Zip Code	100.00
2-220(e)	Address Point	1,000.00
2-220(c)	Custom Mapping: Per hour labor fee (in 15 minute increments) and a 15% administrative fee.	<u>5047.00</u>
2-220(e)	Highway System Map, 7/10 inch = one mile, 1:90,000, 30" x 36", color	20.00
2-220(e)	Countywide Commissioner District Map, 7/10 inch = one mile, 1:90,000, 30" x 36", color	20.00
2-220(e)	Township Maps, 4 inches = one mile, 1:15,840, -approximate size 30" x 30", color	20.00
2-220(e)	Municipal Map, 7/10 inch = one mile, 1:90,000, 30" x 36", color	25.00
2-220(e)	Cook County Atlas (with highway jurisdiction), approximate size 2½ inches = one mile, dimensions: 3/8" x 11" x 17", color	75.00

Effective date: This ordinance shall be in effect January 1, 2014

APPROVED

OFFICE OF THE ASSESSOR

14-0065

Presented by: JOSPEH BERRIOS, Cook County Assessor, VICTORIA LACALMITA, Deputy of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Adlexx Corporation, Bulpitt, Illinois

Request: Authorization for the Chief Administrative Officer to amend contract by exercising the option to renew contract no. 11-85-139

Good(s) or Service(s): Printing and Processing of renewal booklets and forms for 2014 Cook County Taxpayer Exemptions.

Contract Period: 2/21/2012 through 2/20/2014

Contract Period Extension: 2/21/2014 through 2/20/2015

Current Contract Amount Authority: \$768,012.00

Board Approved: 02/21/2012, \$306,444.00

Board Increase(s): 01/16/2013, \$312,568.00

Chief Procurement Officer Increase(s): 05/15/2013, \$149,000.00

This Increase Requested: \$464,552.88

Potential Fiscal Impact: FY 2014 \$464,552.88

Accounts: 040-240

Contract Number(s): 11-85-139

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office wishes to exercise the option to renew contract no. 11-85-139 for one (1) additional year as stated in the contract's "Special Conditions" Section (SC-1). This is the second of three (3) options to renew.

APPROVED

OFFICE OF THE CHIEF JUDGE
JUDICIARY

14-0152

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

PROPOSED INTERTGOVERNMENTAL AGREEMENT

Department(s): Office of the Chief Judge

Other Part(ies): Illinois Housing Development Authority (IHDA), Chicago, Illinois

Request: Approval of intergovernmental agreement

Good(s) or Service(s): Housing Counseling services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Agreement period: 12/1/2013 - 11/30/2016.

Fiscal Impact: \$4,399,731.00

Accounts: 310-260

Agreement Number(s): N/A

Summary: Under this intergovernmental agreement, the Illinois Housing Development Authority (IHDA) will operate a toll-free housing counseling helpline service and manage and administer housing counseling services as a part of the Circuit Court's Mortgage Foreclosure Mediation Program. IHDA's helpline provides critical information to families facing foreclosure, assigns families to a HUD-certified housing counseling agency, and schedules housing counseling workshops and appointments for families. Housing counseling services are provided county-wide by IHDA's 12 HUD-certified subcontractors which were selected after a rigorous application process. Services provided by the subcontractors include: housing counseling workshops; one-on-one housing counseling with families; assistance with applying for loan modifications; and identifying other options to avoid foreclosure whenever possible. As of 9/30/2013, IHDA's subcontractors assisted more than 130,000 families through the helpline, provided over 30,000 families with free one-on-one initial housing counseling sessions, and conducted more than 200 housing counseling workshops throughout Cook County at which almost 6,000 families received assistance. Each family receives an average of four, one-on-one counseling sessions.

The Illinois Housing Development Authority was originally selected to manage the program's hotline and counseling services with the initiation of the Mortgage Foreclosure Mediation Program in March 2010. A request for proposal (RFP) was completed for these services earlier this year; IHDA provided the only proposal to the programs' hotline and counseling services components.

APPROVED

COMMISSIONER COLLINS VOTED "NO"

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

14-0009

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center

Vendor: G4S Secure Solutions (USA) Inc.

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

Good(s) or Service(s): Security Service

Contract Period: 06/1/2008 - 11/30/2013 (Including previous extensions)

Contract Period Extension: 12/1/2013 - 11/30/2014

Current Contract Amount Authority: \$15,512,848.00

Board Approved: 02/27/2013, \$1,500,000.00

Board Increase(s): 5/20/2008, \$1,862,848.00 (Original Contract); 11/19/2008, \$1,550,000.00; 11/04/2009, \$4,500,000.00; 06/15/2010, \$800,000.00; 10/05/2010, \$5,000,000.00;

Chief Procurement Officer Increase(s): 06/19/2012, \$500,000.00

This Increase Requested: \$2,200,000.00

Potential Fiscal Impact: FY 2014 \$2,200,000.00

Accounts: 440-260

Contract Number(s): 08-41-321

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Juvenile Temporary Detention Center is requesting authorization to increase by \$2,200,000.00 and extend for twelve (12) months 12/1/2013 through 11/30/2014, Contract No. 08-41-321 with G4S Secure Solutions which will expire on 11/30/2013. This is for the security including night watch, escorted movement and control services, direct residential supervision and emergency staffing functions on a 24 hours per day, 7 days per week basis.

Pursuant to clause 5 (b) of the court order, I, as the Transitional Administrator, have the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

This extension is necessary because G4S Secure Solutions provide security services to ensure the safety of the Juvenile Temporary Detention Center residents and staff members. The JTDC continue to experience unexpected terminations, resignations, and new eligibility requirements causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract is 11/30/2013.

APPROVED
COMMISSIONERS FRITHEY, MURPHY, SIMS, STEELE AND TOBOLSKI VOTED “NO”

OFFICE OF THE COUNTY CLERK

13-1975

The following item was deferred from the 10/23/2013 Board Meeting

Presented by: DAVID ORR, County Clerk

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: County Clerk

Summary: The Cook County Clerk's Office has received a copy of a court order disconnecting certain property from the City of Chicago. This property, commonly known as the "138th Street Landfill Property," consists of 86 acres of land and is located just north of the Village of Dolton and south of the Little Calumet River in Cook County Board of Commissioners District #5.

According to a letter of advice from the Cook County State's Attorney's office, this property should be removed from Hyde Park Township in addition to its disconnection from the City of Chicago.

For county administration purposes, however, this property must fall within the boundaries of a suburban township. Pursuant to 60 ILCS 1/10-5(i), the Cook County Board is expressly authorized to alter the boundaries of townships. Thornton Township, which adjoins the property, is the best choice to annex this property.

It is recommended that, for tax year 2013, the following property be annexed into Thornton Township:

"That part lying South and West of the Little Calumet River in the South half of Section 35 Township 27 North Range 14 East of the Third Principal Meridian in Cook County, Illinois."

Said property consists of the following four (4) Property Index Numbers (PINs):

29-02-100-018-0000 29-02-100-019-0000 29-02-100-020-0000 29-02-100-021-0000

APPROVED

14-0114

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: LANAC Technology Corp., Chicago, Illinois

Request: Increase in dollar amount of Contract

Good(s) or Service(s): Support, Maintenance, Enhancement and Licensing of Clerk's Office's cashiering and Genealogy Online software applications

Contract Period: 12/1/2011 - 11/30/2014

Contract Extension Period: N/A

Current Contract Amount Authority: \$84,000.00

Board Approved: 09/07/2011, \$84,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$304,297.44

Potential Fiscal Impact: FY 2014 \$304,297.44

Accounts: 533-260, 533-441

Contract Number(s): 12-45-033

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: LANAC is the current vendor of the Clerk's Office's cashiering system and Online Genealogy. This contract will allow the Clerk's Office to make necessary updates and enhancements to these systems. LANAC has provided customized enhancements of MS Dynamics software and servers that only LANAC has the skill and familiarity to maintain.

A majority of the increase in dollars (\$191,447.44) results from the purchase of software licenses. These are 3-year licenses due in December 2013, but will not be up for renewal again until 2016.

APPROVED

14-0130

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Lake County Press, Inc., Waukegan, Illinois

Request: Approval of an extension and increase request.

Good(s) or Service(s): Ballot Printing Services

Contract Period: 1/18/ 2012 through 1/17/2014.

Contract Period Extension: 1/18/2014 through 1/17/2015

Current Contract Amount Authority: \$1,123,291.00

Board Approved: 01/18/2012, \$1,123,291.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$860,000.00

Potential Fiscal Impact: FY 2014 \$860,000.00

Accounts: 524-240

Contract Number(s): 11-83-001

Concurrences:

:The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The County Clerk is requesting approval to increase and extend Contract No. 11-83-001 with Lake County Press, Inc., Waukegan, Illinois, for ballot printing services. The expiration date of the current contract is 1/17/2014.

APPROVED

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-0037

Presented by: THOMAS J. DART, Sheriff of Cook County; KEVIN MCGUIRE, Director of Vehicle Services

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff Department - Vehicle Service

Vendor: Midwest Transit Equipment, Inc., Kankakee, Illinois

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

Good(s) or Service(s): Four (4) IH Prisoner Transport Buses

Contract Value: \$582,072.00

Contract period: 12/4/2013 - 12/3/2014 This is a one- time contract effective after award by the Board of Commissioners and after proper execution of the contract documents.

Potential Fiscal Year Budget Impact: \$582,072.00 (One-Time Purchase)

Accounts: 717/211-549

Contract Number(s): 13-11-13109

Concurrences:

The Office of the Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: An invitation for Bid was issued for Prisoner Transport Buses for the Sheriff's Department. A Competitive bidding process was followed in accordance with the Cook County Procurement Code. Midwest Transit Equipment, Inc. was the lowest responsive and responsible bidder and is recommended for award. This purchase will provide the safe transport of Cook County pre-trial detainees to and from various courthouse locations and prisons within the State of Illinois.

APPROVED

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-0014

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Keith Erwin v. Thomas Dart, et al.,

Case Number: 13 M1 15455

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0015

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cyricus Morgan v. Thomas Dart, et al.,

Case Number: 12 C 7858

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0016

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Eric Minor v. Thomas Dart, et al.,

Case Number: 13 C 7113

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0018

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Becerra v. Thomas Dart

Case Number: 12 C 9224

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0019

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jose Gonzalez v. Thomas Dart, et al.,

Case Number: 13 C 7521

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0020

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Robert Rapp v. Thomas Dart, et al.,

Case Number: 13 C 257

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0021

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Terry Whirley v. Correctional Officer Pasqua

Case Number: 13 C 5938

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0022

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Donald Conwell v. Commander J.K. Johnsen, et al.,

Case Number: 12 C 10062

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0023

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Angel Espinoza v. Thomas Dart, et al.,

Case Number: 13 C 3356

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0024

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Gerald Echols v. Thomas Dart, et al.,

Case Number: 13 C 5920

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0026

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Tavares Hunt v. Cook County, et al.,

Case Number: 13 CH 14084

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0027

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Joachima Ross v. Thomas Dart, et al.,

Case Number: 13 C 6691

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

14-0028

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Donna Barnes v. Cook County

Case Number: L-CA-13-007

REFERRED TO FINANCE SUBCOMMITTEE ON LITIGATION

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The next regularly scheduled meeting is presently for Wednesday, January 15, 2014.