

**12-O-07
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Section 6(a) of Article VII of the Illinois Constitution provides in relevant part that a home rule unit "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, Section 5/5-1095 of the Counties Code, 55 ILCS 5/5-1095, provides in relevant part that "The County Board may license, tax or franchise the business of operating a community antenna television system or systems within the County"; and

WHEREAS, the Cook County Board of Commissioners (the "Board") adopted Ordinance 82-0-32 ("the Cook County Cable Television Ordinance" or "the Cable Ordinance"), to provide for the non-exclusive franchising and regulation of CATV Systems within Unincorporated Cook County; and

WHEREAS, the County seeks to provide cable Franchises and renewals in an equitable and nondiscriminatory manner, taking all relevant facts and circumstances into account, so as to allow all cable television Franchisees to provide service within Unincorporated Cook County on a fair and competitive footing; and

WHEREAS, Comcast of California/ Illinois, LP; Comcast of Illinois VI, LLC; Comcast of California/ Colorado/ Illinois/ Indiana/ Texas, LLC; Comcast of Illinois/ Indiana; Comcast of Illinois IV, Inc.; Comcast of Illinois/ West Virginia, LLC; Comcast of Illinois/ Texas, LLC; Comcast of Illinois/ Indiana/ Michigan, Inc. ("Comcast" or the "Grantee") requested a renewal of its various cable television franchise(s) to provide CATV Service in the County; a new Cable Franchise Agreement was negotiated and granted on June 5, 2007 by the Board; and

WHEREAS, the June 5, 2007 Cable Franchise Agreement provided for a five (5) year term with an option to extend the term of the Franchise by two (2) additional years upon Grantee's written request to the County to renew the franchise for two (2) years upon the same terms and conditions as the June 5, 2007 Cable Franchise Agreement; this renewal may be extended for another two (2) year term conditioned on the above; and

WHEREAS, the Grantee has constructed and installed, and is currently maintaining and operating a CATV System in Unincorporated Cook County pursuant to the Franchise Agreement which is set to expire on June 4, 2012; and

WHEREAS, the Grantee provided to the County a letter stating the Grantee's intent to renew its cable television Franchise agreement pursuant to Section 626 of the Communications Act of 1934, 47 U.S.C. Section 546; which the County received and subsequently the Grantee and the County conducted Franchise renewal negotiations pursuant to 47 U.S.C. Section 546(h); and

WHEREAS, the County has reviewed the Grantee's performance with the County per the terms of the Cable Franchise Agreement; and

WHEREAS, the County has determined that it is in the public interest to renew the grant of a non-exclusive cable television franchise to the Grantee in accordance with the terms of the Cable Franchise Agreement entered into on June 5, 2007.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners hereby authorizes a renewal of the June 5, 2007 Cable Franchise Agreement upon the same terms and conditions with Comcast of California/Illinois, LP; Comcast of Illinois VI, LLC; Comcast of California/Colorado/Illinois/Indiana/Michigan, LP; Comcast of Illinois/Indiana; Comcast of Illinois IV, Inc.; Comcast of Illinois/West Virginia, LLC; Comcast of Illinois/Texas, LLC; Comcast of Illinois/Indiana/Michigan, Inc. ("the Grantee"); and

BE IT FURTHER ORDAINED, that the President be authorized to execute an addendum to the June 5, 2007 Cable Franchise Agreement authorizing a two (2) year extension/renewal of the June 5, 2007 Cable Franchise Agreement with the extension period to begin on June 4, 2012 and expire on June 3, 2014.

Approved and adopted this 18th day of January 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**12-O-08
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE PLANNED UNIT DEVELOPMENT
LOCATED IN NORTHFIELD TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Northfield Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for a Planned Unit Development, in the R-3 Single Family Residence District for a sub-division existing vacant 1.66 +/- acre parcel into two Single Family parcels, one parcel conforming to the R-3 requirement and one parcel not conforming to the requirements and parcel environmentally sensitive in Section 29 of Northfield Township; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8753 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for a Planned Unit Development permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for a Planned Unit Development, in R-3 Single Family Residence District for a sub-division existing vacant 1.66 +/- acre parcel into two Single Family parcels, one parcel conforming to the R-3 requirement and one parcel not conforming to the requirements and parcel environmentally sensitive in Section 29 of Northfield Township.

LEGAL DESCRIPTION

THAT PART OF LOT 1 IN PLEASANT PLAINS UNIT NO. 3, A SUBDIVISION OF PART OF THE EAST 64 ACRES OF THE NORTH 124 ACRES OF THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 11, 1957 AS DOCUMENT 17060825, AND CERTIFICATE OF CORRECTION RECORDED JANUARY 6, 1958 AS DOCUMENT 17103026, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE SOUTH 80 DEGREES 39 MINUTES 00 SECONDS EAST, A DISTANCE OF 292.89 FEET TO AN ANGLE POINT ON THE SOUTHERLY LOT LINE; THENCE NORTH 03 DEGREES 53 MINUTES 36 SECONDS WEST, A DISTANCE OF 370.42 FEET TO THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 29; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 29, BEING ALSO THE SOUTH LINE OF INDIAN RIDGE, A SUBDIVISION IN THE WEST 1/2 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 30, 1978 AS DOCUMENT 24743692, A DISTANCE OF 59.40 FEET TO THE SOUTHEAST CORNER OF LOT 68 IN SAID INDIAN RIDGE; THENCE SOUTH 06 DEGREES 51 MINUTES 34 SECONDS WEST ALONG THE SOUTHERLY EXTENSION OF THE EASTERLY LINE OF SAID LOT 68, A DISTANCE OF 25.18 FEET TO AN INTERSECTION WITH A LINE 25.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 29; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST ALONG SAID LAST DESCRIBED PARALLEL LINE, A DISTANCE OF 111.23 FEET TO AN INTERSECTION WITH THE NORTHEASTERLY EXTENSION OF THE CENTER LINE OF THE PUBLIC STREET KNOWN AS OVERLAND PASS, BEING A LINE 33.00 FEET, AS MEASURED AT RIGHT ANGLES, WESTERLY OF AND PARALLEL WITH THE WESTERLY LINE OF LOT 1 IN PLEASANT PLAINS UNIT NO. 3, AFORESAID; THENCE SOUTH 23 DEGREES 00 MINUTES 00 SECONDS WEST ALONG SAID LAST DESCRIBED CENTER LINE, A DISTANCE OF 27.16 FEET TO AN INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF SAID LOT 1, BEING ALSO A LINE 50.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 29; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID LAST DESCRIBED LINE, A DISTANCE OF 35.85 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE SOUTH 23 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE WESTERLY LINE OF SAID LOT 1, A DISTANCE OF 295.47 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS. (CONTAINING 72,385 SQUARE FEET OR 1.6617 ACRES).

Parcel located on the East side of Overland Road approximately 442.73' West of Landwehr Road in Northfield Township.

Section 2: That the Special Use for a Planned Unit Development, in the in R-3 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That Map 22 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the zoning of the described property in accordance to the provisions of this Resolution, as provided by law, and the Special Use permit be and hereby is authorized.

Section 4: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Planned Unit Development shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 18th day of January 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk