



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, November 1, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Sims, Silvestri, Suffredin, Tobolski - 16.

Absent: Commissioner Steele - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, November 1, 2011, 10:00 A.M.**

**PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

TRANSFER OF FUNDS

ITEM #1

APPROVED

Transmitting a Communication, dated October 12, 2011 from

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

requesting approval by the Board of Commissioners to transfer funds totaling \$20,024.00 from and to the accounts listed below, for purpose of purchasing equipment, such as lights and sirens for the department's vehicles, expedited delivery services, and purchasing uniforms for emergency operations personnel.

Reason: Transfer of funds requested to cover the purchase of automotive equipment such as lights and sirens for the Cook County Department of Homeland Security and Emergency Management (DHSEM) vehicles. The addition of lights and sirens and other emergency equipment is a critical component used to identify those Emergency Management response vehicles as emergency vehicles during an incident.

Additional funds are being requested for expedited delivery of documents and equipment. The DHSEM has been working with the U.S. military to receive first responder equipment and gear, free of charge. As part of this agreement, the DHSEM will be responsible for paying the shipping costs for this equipment.

Additional funds are being requested for the purchase of uniforms for operational emergency management staff. Uniforms are necessary for members of the DHSEM operational staff in order to identify them as emergency response personnel at the scene of an incident. DHSEM is increasing its operational capabilities to support the emergency response capabilities for the municipalities in Cook County. In order to effectively carry out this mission, they will require wearing apparel for all weather conditions to include severe flooding and extreme cold conditions. Currently, the Department does not have any type of wearing apparel for emergency response. The Cook County Department of Homeland Security and Emergency Management is looking to encumber the requested funds to an approved vendor by 11/30/11 and has been working with the Cook County Purchasing Department on this request.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #1 cont'd

From Accounts:

565-186	Training Programs for Staff Personnel	\$ 5,917.00
565-225	Postage	1,000.00
565-444	Maintenance and Repair of Automotive Equipment	<u>13,107.00</u>
	Total	\$20,024.00

To Accounts:

565-228	Delivery Services	\$ 1,000.00
565-320	Wearing Apparel	5,917.00
565-550	Automotive Equipment	<u>13,107.00</u>
	Total	\$20,024.00

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

On October 12, 2011, as the department was researching various options for automotive equipment, it became apparent that the Automotive Equipment account 565-550 would require an infusion of funds in order to purchase the necessary equipment to outfit existing emergency management vehicles. The balance in the account as of October 12, 2011 is \$15,880.00. The balance 30 days prior to that date was \$15,880.00.

On October 12, 2011, the Department realized that the Delivery Services account 565-228 would require an infusion of funds. The balance in account on October 12, 2011 was \$423.00. The balance 30 days prior to that date was \$423.00.

On October 12, 2011, as the Department was researching various uniform options, it became apparent that the Wearing Apparel account 565-320 would require an infusion of funds in order to purchase the necessary uniforms for existing and incoming emergency operations staff. The balance in the account as of October 12, 2011 is \$7,400.00. The balance 30 days prior to that date was \$7,400.00.

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

The 565-444, Maintenance and Repair of Automotive Equipment account was identified as the source of funds for transfer based on the usage of this line and the unobligated amount. No other accounts were considered for this transfer of funds.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #1 cont'd

The 565-225, Postage account was identified as the source of funds due to the unobligated funds remaining in this account. No other accounts were considered for the source of funds.

The 565-186, Training Programs for Staff Personnel account was identified as the source of funds for transfer based on the usage of this line and current training needs of the staff. No other accounts were considered for this transfer of funds.

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

None.

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

Funds for the 565-444 were originally budgeted for ongoing maintenance and repair to the department's existing vehicles. However, not as much maintenance and repair as originally anticipated was necessary; therefore, a surplus of funds exists.

Funds for the 565-225, Postage account, were originally budgeted for the purchase of stamps for departmental mailings. However, the Department has begun to send more correspondence over email, therefore the need for postage has decreased.

Funds for the 565-186, Training Programs for Staff Personnel account was originally budgeted to fund trainings for staff that was not covered under various grant programs. Trainings not covered under grant funds include trainings for professional development and for the staff members' everyday job functions such as computer trainings.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated October 26, 2011 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$845.00 from Accounts 097-260 Professional Services in the amount of \$545.00; and from Account 097-429 Utilities in the amount of \$300.00 to Account 097-350 Office Supplies to allow for the purchase of necessary office supplies.

PROPOSED RESOLUTION

ITEM #3

WITHDRAWN

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

SUPPORT FOR ILLINOIS SENATE BILL 0395

WHEREAS, the Longtime Homeowners Exemption program, which provides a valuable tool to help keep property taxes down, is the most widely claimed tax break in Illinois; and

WHEREAS, the Longtime Homeowners Exemption has also been plagued with cases of home owners receiving more than one exemption even though state law specifically states it is only valid on the primary residence; and

WHEREAS, the current law was further muddied when lawmakers expanded the homestead exemption in 1980 to allow exemptions for some types of leased properties; and

WHEREAS, it is difficult for County Assessors to track whether every exemption is valid, and current state law does not allow County Assessors to seek back taxes for improperly or fraudulently applied exemptions; and

WHEREAS, improper and fraudulent exemptions cost government and taxpayers by reducing taxes for those who are not eligible and raising the cost of government for everyone else.

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does hereby support Illinois Senate Bill 0395 which will allow county assessors to go back and apply penalties and back taxes for improperly gained homestead exemptions; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor and the Illinois State Legislature as a record of our support for SB 0395.

CONSENT CALENDAR

ITEM #4

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 3 Consent Calendar items for the November 1, 2011 Board Meeting.

CC ITEM #1

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, God, in His infinite wisdom, has called a man who loved deeply and who was beloved, and who made a difference in the lives of many individuals, Dr. Gregory James; and

WHEREAS, Dr. James earned a Master's degree of Science in Education from Southern Illinois University and a doctorate in Education from Grambling State University in Louisiana; and

WHEREAS, Dr. James excelled in the field of higher education administration – at the time of his passing he was the Assistant Vice President of Student Affairs at Oakton Community College in Des Plaines, Illinois; and

WHEREAS, armed with extensive knowledge in his field and an insightful mind, Dr. James led his colleagues and the larger community with his innovative work on anti-bias issues; additionally, he was often called upon to speak at events and conferences about his work; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #1 cont'd

WHEREAS, Dr. James established and chaired Oakton Community College's first Diversity Council and served on Oakton Community College's Master Plan Steering Committee and on the Steering Committee of the Illinois Committee on Black Concerns in Higher Education; and

WHEREAS, Dr. James received numerous awards which celebrated his commitment to social justice; and

WHEREAS, Dr. James valued his students tremendously, and being available to them and nurturing them intellectually ranked high in his professional priorities; and

WHEREAS, Dr. James leaves to mourn his longtime life partner, David DeCoursey-James; a daughter, Maurionna Minor, his father, Rev. Dr. Silas James; four brothers, Lt. Colonial Cedric C. Minor-ret., Daryl K. Minor, Kevin D. Minor and Maurice D. Minor and their spouses; nieces and nephews; and a host of extended family, colleagues and friends.

NOW, THEREFORE, BE IT RESOLVED, Dr. Gregory James' memory shall be cherished in all of the hearts of the people whom he touched and loved.

BE IT FURTHER RESOLVED that I, Toni Preckwinkle, on behalf of the more than 5.4 million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dr. Gregory James.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the family of Dr. Gregory James so that his rich legacy may be so honored and ever cherished.

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CC ITEM #2

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2 cont'd

IN RECOGNITION OF DIWALI, THE "FESTIVAL OF LIGHTS"

WHEREAS, Diwali, known as the "Festival of Lights," is celebrated by Hindus, Sikhs, Jains and Buddhists throughout India, Nepal, Sri Lanka, Myanmar, Mauritius, Guyana, Trinidad, Tobago, Surinam, Malaysia, Singapore and Fuji; Diwali is a national holiday in all of these nations; and

WHEREAS, Diwali coincides with the beginning of the financial year; it falls on the one new moon night between mid-October and mid-November and is celebrated for five days; this year Diwali began on October 26; and

WHEREAS, Diwali signifies the uplifting of spiritual darkness and translates as "row of lamps"; rituals include filling small clay lamps with oil and lighting them to signify the prevalence of good over evil; also firecrackers are set off to drive evil spirits away; and new clothes are worn and families and friends share sweets and snacks; and

WHEREAS, there are a number of religious stories which correspond to the five days of Diwali, these stories involve Lord Krishna, his wife, Satyabhama, and Lord Vishnu vanquishing evil, and the goddess of wealth, Lakshmi, who is ritually welcomed with a clean house and the lighting of small clay lamps; and

WHEREAS, some major religious events associated with Diwali include the return of Rama after 14 years of banishment; the day before Diwali when the evil demon, Narakasura, was killed; and the day after Diwali when Krishna defeated Indra, the deity of thunder and rain.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, along with the Cook County Board of Commissioners, on behalf of the more than 5.4 million residents of Cook County, do hereby recognize the holy days known as Diwali, and do urge all residents to be cognizant of these holy days, which are deeply cherished and observed by Hindus, Sikhs, Jains and Buddhists around the world.

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CC ITEM #3

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #3 cont'd

WHEREAS, Almighty God in His infinite wisdom has called Virginia "Virgie" Perillo from our midst; and

WHEREAS, Virginia "Virgie" Perillo was the beloved wife of Mauro Perillo; and

WHEREAS, Virginia "Virgie" Perillo was the loving mother of John (Celeste), Mark, and Michael; and

WHEREAS, Virginia "Virgie" Perillo was the beloved daughter of the late Conrado and Celicidad Yee, and cherished grandmother of Matthew; and

WHEREAS, Virginia "Virgie" Perillo dedicated her life to practice of the healing arts, and had a remarkable 40 year career as a nurse for Rush University Medical Center, where she was admired and respected for her devotion to her work and her adherence to the highest standards of patient care; and

WHEREAS, Virginia "Virgie" Perillo was a mentor to younger nurses in the various departments she was assigned, including such demanding assignments as the intensive care unit and the Oncology Department; and

WHEREAS, Virginia "Virgie" Perillo will be missed by her many peers and colleagues in the health care community; and

WHEREAS, all who knew her will attest that Virginia "Virgie" Perillo 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, 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 Virginia "Virgie" Perillo, 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 Virginia "Virgie" Perillo, that her memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #5

Finance Subcommittee on LitigationMeeting of October 13, 2011

APPROVED

Legislation and Intergovernmental RelationsMeeting of November 1, 2011

APPROVED

Finance Subcommittee on LaborMeeting of November 1, 2011

APPROVED

Technology.....Meeting of November 1, 2011

APPROVED

Rules and AdministrationMeeting of November 1, 2011

APPROVED

Finance.....Meeting of November 1, 2011

APPROVED

Zoning and BuildingMeeting of November 1, 2011

APPROVED

Roads and BridgesMeeting of November 1, 2011

APPROVED

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #6

RECEIVED AND FILED

Transmitting a Communication, dated October 6, 2011 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY2010 Cook County DHS Grant Report.

the Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Report" issued by the Cook County Auditor.

BUREAU OF FINANCE

REPORT

ITEM #7

RECEIVED AND FILED AS AMENDED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

submitting the Cook County Depository Account listing for Fiscal Year 2010 as required by Sec. 34-4 (b) of the Taxpayers' Interest Assurance Ordinance.

~~Respectfully requesting that this item be sent to the Audit Committee.~~

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #8

RECEIVED AND FILED

Transmitting a Communication, dated October 18, 2011 from

TAKASHI REINBOLD, Interim Comptroller

submitting the Furlough/Shutdown Day Report for the period beginning June 1, 2011 through September 24, 2011.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

AGREEMENTS

ITEM #9

APPROVED

COMMISSIONER TOBOLSKI VOTED "PRESENT"

Transmitting a Communication, dated November 1, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for approval and execution of contract 11-45-077 Rebid 2 for ammunition with Ray O'Herron Company of Oakbrook Terrace, Inc., Lombard, Illinois.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

AGREEMENTS continued

ITEM #9 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On August 25, 2011 bids were solicited for Ammunition. One bidder responded to the solicitation that opened on September 9, 2011. The bidder was the lowest responsive and responsible bidder. The ammunition will be used for the officers at Cook County Sheriff's Office.

Estimated Fiscal Impact: \$357,296.75. Contract period: Twenty-four (24) months from the date of execution. (211-186 Account).

Approval of this item would commit Fiscal Years 2012 and 2013.

The Purchasing Agent concurs.

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ITEM #10

APPROVED

Transmitting a Communication, dated November 1, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for approval and execution of contract 11-53-062 for armored car services for various Cook County departments, Dunbar Armored Inc., Hunt Valley, Maryland.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On August 8, 2011 bids were advertised for a county-wide contract for armored car services. The bid opening date was September 9, 2011. The basis of award was by group. There were two groups: Group A was for Cook County departments. Group B was for the City of Chicago. Dunbar Armored, Inc. was the lowest responsive and responsible bidder for Group A and Group B. Only Group A will be awarded by the Cook County Board. Group B will be awarded through the City of Chicago.

Estimated Fiscal Impact: \$251,526.00. Contract period: Thirty-six (36) months from the date of execution with two (2) one year renewal periods. (Various-214 Accounts).

Approval of this item would commit Fiscal Years 2012, 2013 and 2014.

The Purchasing Agent concurs.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

RESOLUTION

ITEM #11

APPROVED

Transmitting a Communication, dated September 19, 2011 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting approval of the Resolution authorizing that Mark A. Rosenthal, Deputy Director to be added as authorized signatory for purchases, payroll and bank accounts at Bank of America for Animal and Rabies Control Operations.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AUTHORIZED SIGNATORY

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

WHEREAS, it is now necessary to update and include an additional name as a signatory on the Animal and Rabies Control accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and savings accounts at Bank of America for the following purposes, be updated for the Animal and Rabies Control fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or saving accounts and that the signature of at least two (2) of these shall be required on each check:

1. Donna M. Alexander
2. Sandra Washington
3. Mark A. Rosenthal

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

APPROPRIATING RESOLUTION

ITEM #12

APPROVED

Transmitting a Communication from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

Submitting for your approval one (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Highway Investigations, Studies and Planning - Countywide
Section: 12-6HISP-36-ES
Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTIONS

ITEM #13

APPROVED

Transmitting a Communication from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

Submitting for your approval FOUR (4) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Bartlett Road,
Lake Street to Golf Road
in the Villages of Bartlett, Hoffman Estates and Streamwood in County Board District #15
Section: 11-V4738-02-RP
Centerline Mileage: 2.95 miles
Fiscal Impact: \$4,950,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of raised reflective pavement markers and traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances. It shall also include minor substructure concrete repairs and deck slab repairs to the Bartlett Road Bridge over Poplar Creek (south of Golf Road).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS continued

ITEM #13 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
Euclid Avenue,
Elmhurst Road to Wolf Road
in the Village of Mount Prospect and the City of Prospect Heights
in County Board Districts #14 and 15
Section: 11-A5916-06-RS
Centerline Mileage: 1.5 miles
Fiscal Impact: \$2,250,000.0 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, will consist of full depth concrete patching, milling and resurfacing of the existing pavement with hot-mix asphalt and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, traffic signal loop detector removal and replacement, signing, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

3. Motor Fuel Tax Project
Improvement Resolution
Plainfield Road,
47th Street to First Avenue (IL-171)
in the Villages of Brookfield and Lyons in County Board District #16
Section: 11-B3722-01-RS
Centerline Mileage: 0.97 miles
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-600Account)

This improvement, as proposed, will consist of milling and resurfacing the existing pavement with hot-mix asphalt and shall include full depth patching, removal and replacement of traffic signal loop detectors, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

4. Motor Fuel Tax Project
Improvement Resolution
108th Avenue,
179th Street to 163rd Place
Section: 11-W7507-04-FP
in the Village of Orland Park in County Board District #17
Centerline Mileage: 1.93 miles
Fiscal Impact: \$4,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement and shall include recycling of the existing pozzolanic base course and pavement widening to provide paved shoulders, drainage additions and adjustments, removal and replacement of traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #14

APPROVED

Transmitting a Communication from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

Submitting for your approval three (3) COMPLETIONS OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
87th Street,
Wentworth Avenue to South Chicago Avenue
in the City of Chicago in County Board District #4
Section: 06-B4234-02-RS.
Final Cost: \$3,535,394.52 (9.6% below the construction contract bid amount)
2. Completion of Construction Approval Resolution
Central Avenue,
115th Street to 106th Street
in the Village of Oak Lawn in County Board District #6
Section: 09-W3915-01-RP
Final Cost: \$1,512,999.61 (8.0% below the construction contract bid amount)
3. Completion of Construction Approval Resolution
Greenwood Avenue,
Oakton Street to Dempster Street, Church Street to Golf Road
in the City of Park Ridge, Village of Niles, and Unincorporated Maine Township
in County Board District #9
Section: 10-W2839-01-RP
Final Cost: \$2,317,607.58 (14.3% above the construction contract bid amount)

The construction contract bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of this contract is based on the final quantities of work actually necessary to be performed, per field condition, and is documented by field measurements.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #15

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES

Transmitting a Communication from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

Submitting six (6) changes in plans and extra:

1. Section: 11-B6022-04-RP. 171st Street, LaGrange Road to Harlem Avenue in the Villages of Orland Hills, Orland Park and Tinley Park in County Board District #17. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for concrete pavement, patches, curb and gutter, and other items related to the repair of pavement failures caused by the excessive heat during the summer months. Adjustment of quantities and a new item. \$175,574.00 (Addition).

#315184

2. Section: 08-TSCMC-07-TL. Traffic Signal, Modernization and LED Retrofit (14 Locations Southwest) in the City of Burbank, Villages of Alsip, Bridgeview, Oak Lawn, Chicago Ridge, and Unincorporated Worth Township in County Board Districts #6 and 11. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less quantities being required for detector loop, because of site conditions. Adjustment of quantities and new items. \$29,410.42 (Deduction).

#315185

3. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of the contract extra work item in its entirety. Adjustment of quantities. \$200,815.35 (Deduction).

#315186

4. Section: 09-07109-90-FP. Elk Grove Township 2009, Emergency Repair Project (ERP). Various Locations in Elk Grove Township in Unincorporated Cook County in County Board District #14. This change represents the difference between the estimated quantities and actual field quantities of work performed with an increase in patching, leveling binder, and asphalt surface course for additional work requested by the Elk Grove Township. A new item for pavement marking line was required, but was not included in the original contract schedule of prices. Adjustment of quantities and a new item. \$78,885.05 (Addition).

#315187

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued
CHANGES IN PLANS AND EXTRA WORK continued

ITEM #15 cont'd

5. Section: 09-V6946-03-RP. Arlington Heights Road, University Drive to Lake-Cook Road in the Villages of Arlington Heights and Buffalo Grove in County Board District #14. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to the box culvert being installed using open cut method, so that the costly sheet piling items could be eliminated.

New items were required for additional traffic control, temporary striping, controlled low strength material, and value engineering. Water valve related items were added to minimize disruption of water service to the residents' water, as requested by the Village of Buffalo Grove, but were not included in the original contract. Adjustment of quantities and new items. \$12,401.25 (Deduction).

#315188

6. Section: 01-A5020-02-RP. Lake Cook Road, East of Wilmot Road to Pfinsten Road in the Village of Deerfield in County Board District #14. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in patching, curb and gutter, pavement removal and replacement, diamond grinding of pavement, and drainage related work required due to existing field conditions. Adjustment of quantities. \$182,664.21 (Addition).

#315189

REPORT

ITEM #16

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #315190

Transmitting a Communication from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending September 30, 2011.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

TRANSFER OF FUNDS

ITEM #17

APPROVED

Transmitting a Communication, dated September 30, 2011 from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY continued

TRANSFER OF FUNDS continued

ITEM #17 cont'd

requesting approval by the Board of Commissioners to transfer funds totaling \$213,000.00 from various accounts listed below to the 530-353 Books, Periodicals, Publications and Data Services account, for the purpose of funding expenses for the remainder of the fiscal year.

Reason: In FY 2011, the Law Library Reduced the Books, Periodicals, Publications and Data Services account by \$255,000.00 in anticipation of reviewing and streamlining the Library's collection. However, due to increases in book prices, it is necessary to increase the funding in the Books, Periodicals, Publications and Data Services account so that there are sufficient funds to cover FY 2011 expenses.

From Accounts:

530-110	Salaries and Wages of Regular Employees	\$146,251.00
530-185	Professional and Technical Membership Fees	800.00
530-186	Training Programs for Staff Personnel	4,500.00
530-222	Laundry and Linen Services	1,500.00
530-225	Postage	\$349.00
530-240	Printing and Publishing	4,100.00
530-350	Office Supplies	8,000.00
530-355	Photographic and Reproduction Supplies	8,000.00
530-630	Rental of Office Equipment	39,000.00
530-881	County Government Public Programs and Events	500.00
	Total	<u>\$213,000.00</u>

To Account:

530-353	Books, Periodicals, Publications, Archives and Data Services	<u>\$213,000.00</u>
	Total	\$213,000.00

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

On September 28, 2011 it became apparent that the Books, Periodicals, Publications, Archives and Data Services account would require an infusion of funds in order to meet current obligations. The current balance is \$33,514.00. The balance 30 days prior was \$70,099.08.

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

The accounts were chosen because these are accounts where the Law Library was able to make strategic temporary reductions in 2011 which the Law Library can recover in 2012 in order to meet the FY 2011 obligations of the 530-353 Books, Periodicals, Publications, Archives and Data Services account.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY continued

TRANSFER OF FUNDS continued

ITEM #17 cont'd

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

The 530-222 Account, Laundry and Linen Services is no longer needed, as the employees no longer wear smocks, and will be eliminated in the FY 2012 Budget.

The 530-110 Account, Salaries and Wages of Regular Employees account was originally budgeted with open positions. Two of the open positions will not be filled until FY 2012 and two (2) filled positions were vacated mid-year.

The 530-355 Account, Photographic and Reproduction Supplies will not have any projects, purchases, programs, contracts, or other obligations deferred, delayed, or canceled as a result of the reduction.

In order to meet the obligations of the Law Library's most important account, Books, Periodicals, Publications, Archives and Data Services, the Law Library was able to make strategic temporary reductions in 2011 which the Law Library can recover in 2012 in the 530-185 Account Professional and Technical Membership Fees, 530-186 Account Training Programs for Staff, 530-225 Account Postage, 530-240 Account Printing and Publishing, 530-350 Account Office Supplies, and 530-881 Account County Government Public Programs and Events until FY 2012.

The 530-630 Account, Rental of Office Equipment will not have any projects, purchases, programs, contracts, or other obligations deferred, delayed, or canceled as a result of the reduction.

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

The 530-355 Account, Photographic and Reproduction Supplies was over budgeted and will be reduced by 25% in the FY 2012 budget.

The 530-630 Account, Rental of Office Equipment was over budgeted and will be reduced by 48% in the FY 2012 budget.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

TRANSFER OF FUNDS

ITEM #18

APPROVED

Transmitting a Communication, dated October 12, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$37,870.00 from Account 259-110, Salaries and Wages of Regular Employees to Account 259-237, Services for Minors or the Indigent for burial of the indigent.

Reason: Due to the increase in persons with no funds for burial or no known next of kin, there is a need to transfer funds to accommodate the remaining burials in FY 2011. Due to this increase in persons to be included in the County burial, the frequency of burials has increased from past years and as a result, funding from that purchase order was depleted prior to the end of FY 2011.

From Account 259-110	Total	\$37,870.00
To Account 259-237	Total	\$37,870.00

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

October 6, 2011, is when it became apparent that the Service for Minor/Indigent account would require an infusion of funds since its balance was \$3,352.00. The balance on the account on September 1, 2011 was \$3,352.00.

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

This account was identified based on the amount of funds available and the percentage of Expenditures Adjusted Appropriation used in that account. Future costs were taken into consideration. No other accounts were considered.

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

There will not be any delays, cancellations, etc., in the account that funds will be transferred from.

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

This account was budgeted to include positions that are currently being filled, as well as positions in which employees recently resigned. This created cost savings that are necessary to fund the above-referenced cost to continue the regular operations of the office.

BUREAU OF ADMINISTRATION
VETERAN'S ASSISTANCE COMMISSION

RESOLUTION

ITEM #19

APPROVED

Transmitting a Communication, dated October 6, 2011 from

ABUNDIO ZARAGOZA, Superintendent, Veterans Assistance Commission

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**COOK COUNTY VETERANS DAY RESOLUTION
NOVEMBER 1, 2011**

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally proclaimed a United States legal holiday to honor the end of World War I, which officially took place on November 11, 1918. In legislation that was passed in 1938, November 11th was "dedicated to the cause of world peace and to be hereafter celebrated and known as Armistice Day." In 1954, after World War II and the Korean War, at the urging of Veterans Organizations, the 1938 Act was amended by striking the word "Armistice" and inserting the word "Veterans"; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors, and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook having the largest veteran population in this state, with 260,000 veterans; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, give this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed in Afghanistan, Iraq, and many other places throughout the world, while their families remain in our communities; and

BUREAU OF ADMINISTRATION
VETERAN'S ASSISTANCE COMMISSION continued

RESOLUTION continued

ITEM #19 cont'd

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way from others, as their everyday thoughts and feelings never stray far from those they honor and of whom they are proud for serving this great nation; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military – in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to a great number of our citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize November 11, 2011, as Veterans Day and asks that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we honor all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show through our actions that we honor and remember them.

BUREAU OF TECHNOLOGY

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #20

APPROVED

Transmitting a Communication, dated October 12, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve as amended the following contract, which was previously approved on the May 4, 2011 Board Agenda, (Item #12).

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated April 1, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$2,276,912.00 ~~authorization for the Purchasing Agent to enter into a contract with~~ to International Business Machines Credit, LLC (IBM), Oak Brook Terrace, Illinois, for mainframe software and hardware services.

Reason: This software and hardware services ~~contract~~ allows the Bureau of Technology to continue operating the proprietary applications and equipment for the Cook County owned mainframe system.

Estimated Fiscal Impact: \$2,276,912.00. ~~Contract period: May 4, 2011 through May 3, 2012.~~ (717/016-579 Account). ~~Requisition No. 10160010.~~

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #21

APPROVED

Transmitting a Communication, dated August 30, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
13	111509	Chicago Botanic Garden	1000 Lake-Cook Road, Glencoe, Illinois Northfield Township	Temporary Tent	\$2,072.00
16	101235	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Wall Repair / Feathers & Scales	\$6,437.50
16	111250	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Masonry Restoration of Swamp Building 54	\$4,552.50
16	111397	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Buildings 10, 25 and 56	\$8,859.90
16	111422	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Building 46	\$1,513.50
16	111423	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Building 4	\$4,565.40
16	111424	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Buildings 3 and 32	\$2,450.40

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #21 cont'd

16	111425	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Building 8	\$870.00
16	111650	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Water Repair A & D Building	\$126.00
17	111413	Cook County TB Center	9325 Church Street, DesPlaines, Illinois Maine Township	Asphalt parking lot	\$388.50
3	110657	Forest Preserve District of Cook County	8601 South Western Avenue, Chicago, Illinois Lake Township	Bicycle Trail Improvements	\$6,374.00
4	071325	Forest Preserve District of Cook County	15891 Paxton Avenue, South Holland, Illinois Thornton Township	Log Cabin Repair	\$1,717.50
16	101664	Forest Preserve District of Cook County	1 Aloha Lane, Westchester, Illinois Proviso Township	Construct Overflow Parking	\$285.00
17	110656	Forest Preserve District of Cook County	11900 South LaGrange Road, Palos Hills, Illinois, Palos Township	Woods Trail Underpass Improvements	\$2,635.50

These requests are pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Total Estimated Fiscal Impact: \$42,847.70.

100% WAIVED REQUESTS TO BE APPROVED:	\$42,847.70
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$126,232.33

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #22 cont'd

APPROVED

Transmitting a Communication, dated September 30, 2011 from
 DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
 respectfully request the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
16	110802	Loyola University Medical Center	2160 South First Avenue, Maywood, Illinois Proviso Township	Equipment Replacement, Building 103	\$12,361.14	\$11,125.03
6	110922	First Baptist Church	22240 Burnham Avenue, Sauk Village, Illinois Bloom Township	Addition and renovation of Church	\$6,486.01	\$5,837.41
15	111252	Elgin Bible Church	1580 East Chicago Street, Elgin, Illinois Hanover Township	Repair/Pave & upgrade lighting of parking lot	\$1,541.91	\$1,387.72

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$18,350.16.

90% WAIVED REQUESTS TO BE APPROVED:	\$18,350.16
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$226,335.60

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

ITEM #23

APPROVED

Transmitting a Communication, dated October 12, 2011 from
 HERMAN BREWER, Director, Office of Capital Planning and Policy
 transmitted herewith for your approval is Change Order No. 1 in the amount of \$165,600.00 to Contract No. 10-53-132 with Windy City Electric Company, Chicago, Illinois, electrical upgrade at County Building. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER continued

ITEM #23 cont'd

Reason: To meet the City of Chicago Building Code by adding A/C to basement electrical room to cool large UPS, addition of a power distribution panel, and time extension of the contract to complete additional scope.

Contract No. 10-53-132

Original Contract Sum:	\$375,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$375,000.00
Amount of this Modification:	<u>\$165,600.00</u>
Adjusted Contract Sum:	\$540,600.00

Estimated Fiscal Impact: \$165,600.00. Contract extension: October 6, 2011 through January 3, 2012.

7000 County Building.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

ITEM #24

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #315191**

Transmitting a Communication, dated October 13, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding E. Formella & Sons, Inc.'s request for a Class 6b property tax incentive for special circumstances of an industrial building located at 411 East Plainfield Road, Countryside, Illinois. The applicant intends to produce quality Italian style food products for wholesale, institutional use and retail distribution.

E. Formella & Sons, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #24 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners
and
JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from E. Formella & Sons, Inc. and Resolution No. 10-20-R from the City of Countryside for an abandoned industrial facility located at 411 East Plainfield Road, Countryside, Cook County, Illinois, County Board District #16, Property Index Number: 18-09-417-003-0000; 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, 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 6 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10 new full-time jobs and retain 5 full-time job(s) and Formella contracts with a third party employment agency for approximately 18 additional outsource workers; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #24 cont'd

WHEREAS, the City of Countryside states that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist which include that the subject property has been vacant and unused for less than 24 months and there has been a purchase for value; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 411 East Plainfield Road, Countryside, 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.

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ITEM #25

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #315192**

Transmitting a Communication, dated October 13, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Sheridan Plumbing & Sewer, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 6754 West 74th Street, Bedford Park, Illinois. The applicant intends to consolidate two facilities currently leased in Bedford Park, to the new facility and expand the overall operations.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #25 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners
and
JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Sheridan Plumbing & Sewer, Inc. and Resolution No. 11-006 from the Village of Bedford Park for an abandoned industrial facility located at 6754 West 74th Street, Bedford Park, Cook County, Illinois, County Board District # 11, Property Index Number: 19-30-200-020-0000; 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, 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 14 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 3-5 new full-time jobs; retain 30 full-time jobs and create 5-10 construction jobs; and

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #25 cont'd

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6754 West 74th Street, Bedford Park Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #26

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #315193**

Transmitting a Communication, dated October 13, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Heartech Precision, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 641 Fargo Avenue, Elk Grove Village, Illinois. The applicant manufactures industrial machining component parts and the facility will be used for warehousing, distribution, and some assembly.

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

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners
and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #26 cont'd

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Heartech Precision, Inc. and Resolution No. 36-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 641 Fargo Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-300-047-0000; 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, 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 retain nine (9) full-time jobs and two (2) part-time 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 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #26 cont'd

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 641 Fargo 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.

* * * * *

ITEM #27

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #315194**

Transmitting a Communication, dated October 13, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Electro-Mech Industries, Inc.'s request for a Class 6b property tax incentive for an industrial building located at 250 Hamilton, Arlington Heights, Illinois. Electro-Mech Industries Inc is a manufacturer and distributor of elevator systems components for commercial and residential elevators. The applicant is currently located in Arlington Heights and will be moving to a larger facility.

Electro-Mech Industries, Inc. requests approval of the tax incentive based on the circumstances that the property has been vacant for more than 24 months and is being purchased for value pending approval of Class 6b under the Class 6b Ordinance. The property is located in unincorporated Cook County and this Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

and

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b incentive that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #27 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Electro-Mech Industries, Inc. in the unincorporated area of the Village of Elk Grove Village for an abandoned industrial facility located at 250 Hamilton, Arlington Heights, Cook County, Illinois, County Board District #17, Property Index Number 08-26-204-002-0000; 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, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful resolution or ordinance, expressly state that it supports and consents to the filling of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 25 months at the time of application; and

WHEREAS, the applicant estimates that the re-occupancy will create 2-3 new full-time jobs; retain three (3) full-time jobs and five (5) part-time jobs; and create 5-10 construction jobs; and

WHEREAS, the County of Cook finds that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The County of Cook further cites that the subject property has been vacant and unused for more than 24 months and there will be a purchase for value pending the approval of the Class 6b; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 250 Hamilton, Arlington Heights, 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.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENTS

ITEM #28

APPROVED

Transmitting a Communication, dated September 22, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, for space located on the 12th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office has been in occupancy under a prior lease dated November 21, 2000, and will continue to utilize the space for its Business Services Division. Details are:

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street, Suite 1240
Term: November 1, 2011 through October 31, 2016
Space Occupied: 7,730 square feet

Rent:

<u>Lease</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>	<u>Per Square Foot</u>
11/1/11-10/31/16	\$156,918.96	\$13,076.58	\$20.30

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building

Approval is recommended.

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ITEM #29

APPROVED

Transmitting a Communication, dated September 22, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, for space located on the 12th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office has been in occupancy under a prior lease dated November 21, 2000, and will continue to utilize the space for its Securities Division. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENTS continued

ITEM #29 cont'd

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street, Suite 1220
Term: November 1, 2011 through October 31, 2016
Space Occupied: 10,119 square feet

Rent:

Lease Year(s):	Annual Base Rent	Monthly Base Rent	Per Square Foot
11/1/11-10/31/16	\$205,415.70	\$17,117.98	\$20.30

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building

Approval is recommended.

* * * * *

ITEM #30

APPROVED

Transmitting a Communication, dated September 22, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of Third Amendment to Lease which extends the term of the Lease between the County of Cook, as Landlord, and Catholic Charities of the Archdiocese of Chicago, an Illinois not-for-profit corporation, as Tenant. The Tenant will continue to use and occupy the premises located at 69 West Washington in the George W. Dunne Cook County Office Building for general office purposes for its Central States Institute of Addiction operations in connection with the First District Traffic Court of Cook County. Details are:

Landlord: County of Cook
Tenant: The Catholic Charities of the Archdiocese of Chicago
Location: 69 West Washington Street, 9th Floor
Term: January 1, 2012 to December 31, 2016
Termination: 180-day written notice by Landlord to Tenant
Space Occupied: 5,365 square feet

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENTS continued

ITEM #30 cont'd

Rent:

<u>Period</u>	<u>Annual</u>	<u>Monthly</u>	<u>Per Square Foot</u>
1/1/12-12/31/14	\$72,481.15	\$6,040.10	\$13.51
1/1/15-12/31/16	\$76,129.35	\$6,344.11	\$14.19

Tenant has met the insurance requirements under the Lease Agreement.

Approval is hereby recommended.

* * * * *

ITEM #31

APPROVED

Transmitting a Communication, dated October 5, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease between the County of Cook, as Landlord, and CareCenter Pharmacy, LLC, as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois.

This Tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits.

In an effort to retain the Tenant in a declining rental market, the proposed rental rate reflects a reduction of four dollars and twenty-three cents per square foot for the extension period. The proposed rental rate is within the range of current market rates. Details are:

Landlord: County of Cook
Tenant: CareCenter Pharmacy, LLC
Location: 69 West Washington Street
Lower Level Pedway LL-12
Extension Period: December 1, 2011 through November 30, 2013
Space Occupied: 1,200 square feet

Rent:

Annual	Monthly	Per Square Foot
\$34,836.00	\$2,903.00	\$29.03

Approval is recommended.

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BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENTS continued

ITEM #32

RECEIVED AND FILED

Transmitting a Communication, dated October 5, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease for the use of County-owned vacant land by the Village of Northfield. The Village of Northfield will continue to maintain and utilize the premises for parking and for no other purpose.

Due to the proximity of the land to two arterial roadways, the Cook County Highway Department informs us the land is reserved for future road improvements and therefore cannot be sold. Details are:

Landlord:	County of Cook
Tenant:	Village of Northfield
Location:	North side of Willow Road, approximately (200 feet) West of Edens Expressway
Term:	January 1, 2012 through December 31, 2016
Option Term:	One 5 year option
Space Occupied:	3,721 square feet
Rent:	\$10.00 Annually

The Village of Northfield is self-insured.

Approval is recommended.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #33

RECEIVED AND FILED

Transmitting a Communication, dated November 1, 2011 from

MAUREEN T. O'DONNELL, Chief Bureau of Human Resources
and

TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for pay period 21 ending October 8, 2011.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

GRANT AWARD

ITEM #34

APPROVED

Transmitting a Communication, dated October 3, 2011 from

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

requesting authorization to accept a grant award in the amount of \$649,727.00 from the United States Department of Justice, Office of Justice Programs, Washington, DC, for the Circuit Court of Cook County's Family Drug Court program.

The program will serve families with cases in the Child Protection Division of the court. The program will provide evidence-based case management, along with treatment and support services that focus on substance use and abusive/neglectful behaviors, and relationships between co-occurring mental health, developmental, cognitive, and trauma-related issues. The program will serve about 210 parents and 470 family members over three (3) years.

Estimated Fiscal Impact: None. Grant Award: \$649,727.00. Funding period: October 1, 2011 through September 30, 2014.

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

OFFICE OF THE COUNTY CLERK

CONTRACTS

ITEM #35

APPROVED

Transmitting a Communication, dated September 27, 2011 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Lake County Press, Inc., Waukegan, Illinois, for ballot printing services.

Reason: A Request for Proposal (RFP) was issued for ballot printing services. Of the certified printers, Lake County Press was found most qualified, meeting all technical requirements, and with the necessary experience and lowest price.

Estimated Fiscal Impact: \$1,123,291.00 (FY2012: \$844,000.00; and FY2013: \$279,291.00). Contract period: December 1, 2011 through November 30, 2013. (524-240 Account).

Sufficient funds are available in the County Clerk Election Division Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #36

APPROVED

Transmitting a Communication, dated September 27, 2011 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Dominion Voting Systems, Inc., Denver, Colorado, for support and maintenance of the Election Department's ballot tabulation system.

OFFICE OF THE COUNTY CLERK continued

CONTRACTS continued

ITEM #36 cont'd

Reason: Dominion Voting Systems, Inc. (formerly know as Sequoia Voting Systems, Inc.), is the developer and manufacturer of the Election Department's ballot tabulation system. Dominion Voting Systems, Inc. is the only company certified by the Illinois State Board of Elections to provide these services to this office. The contract will include funds for necessary replacement parts and supplies needed due to normal use of voting machines after each election.

Estimated Fiscal Impact: \$1,720,000.00 [FY 2012 - \$1,020,000.00 - (524-260 Account); and \$50,000.00 - (524-376 Account); and FY 2013 - \$400,000.00 - (524-260 Account); and \$250,000.00 - (524-376 Account)]. Contract period: December 1, 2011 through November 30, 2013.

Sufficient funds are available in the County Clerk Election Division Fund.

The Purchasing Agent concurs.

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

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ITEM #37

APPROVED

Transmitting a Communication from
DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for the publication of election notices for the two (2) elections to be held in 2012.

Reason: Pursuant to 10 ILCS 5/12-1, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company that can provide the Election Division with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the Election Division with camera-ready copy of each notice.

Estimated Fiscal Impact: \$280,000.00. Contract period: December 1, 2011 through November 30, 2012. (524-240 Account).

Sufficient funds are available in the County Clerk Election Division Fund.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #38

APPROVED

Transmitting a Communication, dated October 17, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal, in the amount of \$1,000,000.00 from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant provides funding for eight TAC Team members including one TAC assistant state's attorney, one State's Attorney TAC investigator, one TAC victim specialist from our Victim Witness Assistance Program, three court advocate from Hull House and one paralegal and one staff attorney from Life Span. Hull House and Life Span, our not-for-profit domestic violence partners on the TAC Program, are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability. This grant does not require a match contribution.

The authorization to accept the original award was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$301,230.00. Authorization to accept supplemental award #1 was given on October 16, 2007 in the amount of \$324,094.00. Authorization to accept supplemental #2 was given on November 4, 2009 in the amount of \$1,000,000.00. Authorization to accept a no-cost extension was given on September 7, 2011.

requesting authorization to enter into a subcontract with the following vendors associated with this grant award:

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: \$285,991.00. Subcontract Period: October 1, 2011 through September 30, 2013.

Subcontract with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: \$204,375.00. Subcontract Period: October 1, 2011 through September 30, 2013.

Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding Period: October 1, 2011 through September 30, 2013.

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

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #39

APPROVED

Transmitting a Communication, dated October 12, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Attorney General's Office in the amount of \$9,095.00. This grant award will provide one year of funding for three monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located at 2650 South California, Chicago, Illinois. This grant requires no match. However, due to a reduction in funding, the Office is providing a partial cash match to fund the support groups not covered by the award.

The authorization to accept the previous grant was given on November 16, 2010 by the Cook County Board of Commissioners in the amount of \$10,700.00 with no fiscal impact.

Estimated Fiscal Impact: \$1,255.00 Grant Award: \$9,095.00. Funding Period: July 1, 2011 through June 30, 2012. (250-818 Account).

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

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ITEM #40

APPROVED

Transmitting a Communication, dated October 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$14,660.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one, full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. There is no match requirement for this grant; however, there is a cash match contribution of the Specialist's remaining salary and fringe benefits not covered by the reduced award.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #40 cont'd

The authorization to accept the previous grant was given on November 16, 2010 by the Cook County Board of Commissioners in the amount of \$16,550.00.

Estimated Fiscal Impact: \$4,890.00. Grant Award: \$14,660.00. Funding Period: July 1, 2011 through June 30, 2012. (250-818 Account).

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

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ITEM #41

APPROVED

Transmitting a Communication, dated October 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$17,100.00 from the Illinois Attorney General's Office, which will partially fund one Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one year. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago, Illinois. There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on November 16, 2010 by the Cook County Board of Commissioners in the amount of \$22,800.00.

Estimated Fiscal Impact: \$68,832.00 [\$41,001.00 (250-110 Account); \$27,831.00 (250-170/179 Account)]; Grant award: \$17,100.00. Funding Period: July 1, 2011 through June 30, 2012.

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

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #42

APPROVED

Transmitting a Communication, dated October 12, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. William Burruss, et al., v. Cook County, et al., Case No. 08-CV-6621.

#315195

METRA FY 2012 PROGRAM AND BUDGET

ITEM #43

RECEIVED AND FILED

Transmitting a Communication, dated October 21, 2011 from

NOE GALLARDO, Community Affairs

requesting Metra be placed on the Cook County Board of Commissioner's agenda for November 1, 2011 for the purpose of presenting the FY 2012 Program and Budget.

PACE FY 2012 OPERATING AND CAPITAL BUDGET

ITEM #44

RECEIVED AND FILED

Transmitting a Communication, dated October 21, 2011 from

THOMAS J. ROSS, Executive Director, PACE

requesting PACE be placed on the Cook County Board of Commissioner's agenda for November 1, 2011 for the purpose of presenting a report on PACE's proposed FY 2012 Operating and Capital Budget.

RTA PROGRAM AND BUDGET FOR 2012

ITEM #45

RECEIVED AND FILED

Transmitting a Communication, dated November 1, 2011 from

AUDREY MACLENNAN, Executive Director, Regional Transportation Authority

requesting the opportunity to make a presentation of its Program and Budget for 2012 to the Board of Commissioners of Cook County prior to adoption by the RTA Board on December 15, 2011.

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The next regularly scheduled meeting is presently set for Tuesday, November 15, 2011.