



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, January 18, 2012, 10:00 A.M.

ATTENDANCE

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

Absent: Commissioner Suffredin (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
Wednesday, January 18, 2012, 10:00 A.M.**

PRESIDENT

ORDINANCE

ITEM #1

APPROVED AS AMENDED

Commissioner Gorman voted "no".

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

PRESIDENT continued

ORDINANCE continued

ITEM #1 cont'd

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 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. ("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.

PRESIDENT continued

RESOLUTION

ITEM #2

APPROVED AS AMENDED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JERRY BUTLER,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, DEBORAH SIMS,
JOHN P. DALEY, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI**

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, EARLEAN COLLINS,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, COUNTY COMMISSIONERS**

**A RESOLUTION SUPPORTING A COMPREHENSIVE REVIEW
ON THE ISSUANCE OF BONDS**

WHEREAS, Cook County strives to implement procedures and mandate provisions to account for the public safety of all of its residents; and

WHEREAS, Cook County should take steps to continue to evaluate the criminal justice system to ensure the public safety of all its residents; and

WHEREAS, Cook County offices should undertake efforts to study the criminal justice system and implement policies and programs that increase public safety; and

WHEREAS, Cook County should provide and enhance pre-trial services in an effort to reduce the risk of flight, promote successful reintegration into communities, and ensure fair and equitable access to justice; and

WHEREAS, in the interest of justice and public safety, Cook County should explore ways to support enhanced pre-trial services at Central Bond Court which could assist the judicial branch in its decision making process as it relates to making better informed release or detention decisions; and

WHEREAS, Cook County Board President Toni Preckwinkle has requested the Cook County Judicial Advisory Council (“Council”) to conduct a comprehensive study on the issuance of bonds over the next six months; and

WHEREAS, per the Council’s role, this six-month study undertaken by the Council will result in a factual report that will include recommendations for the administration of justice; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, through the efforts agreed to be undertaken by the Judicial Advisory Council, which is chaired by Illinois Supreme Court Justice Anne M. Burke and includes Judge William Hooks, Judge Michael Stuttley (ret.), Attorney Victor P. Henderson and Attorney Virginia Martinez, the Council will consult with the key public safety stakeholders and make recommendations as to how pre-trial services may be enhanced to carry out our shared goals of public safety.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners note their support of this initiative undertaken by the Judicial Advisory Council to conduct a comprehensive study on the issuance of bonds over the next six (6) months at the request of the President; and

BE IT FURTHER RESOLVED, that all relevant County Offices and Agencies, including but not limited to, the Office of the Cook County State's Attorney, the Office of the Cook County Sheriff, the Office of the Chief Judge, the Judicial Advisory Council and the Office of the Public Defender are encouraged to share information and collaborate in the comprehensive review undertaken by the Judicial Advisory Council; and

BE IT FURTHER RESOLVED, upon conclusion of its review, the Judicial Advisory Council shall communicate the results of its study and any recommendations to the President, the Board of Commissioners and the public safety stakeholders.

PRESIDENT

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

GRANT AWARD

ITEM #3

APPROVED

Transmitting a Communication, dated December 23, 2011 from

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

requesting authorization to accept a grant award in the amount of \$277,002.00 from the Illinois Emergency Management Agency (IEMA) Public Assistance grant, to provide reimbursement of up to 75% of eligible costs related to the February 2011 major snowstorm as authorized by Federal Disaster Declaration (DR-1960-IL) on March 17, 2011.

PRESIDENT continued

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

GRANT AWARD continued

ITEM #3 cont'd

Estimated Fiscal Impact: None. Grant Award: \$277,002.00. Funding period: March 17, 2011 through September 17, 2011.

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

PROPOSED ORDINANCE AMENDMENT

ITEM #4

**REFERRED TO THE COOK COUNTY HOMELAND SECURITY AND EMERGENCY
MANAGEMENT COMMITTEE #316281**

Transmitting a Communication, dated December 27, 2011 from

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

respectfully submitting a Proposed Ordinance Amendment to change the department head title and add authorization to enter into training agreements.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT
DEPARTMENT HEAD TITLE CHANGE AND
AUTHORIZATION TO ENTER INTO TRAINING AGREEMENTS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 26 Emergency Management and Services, Section 26-31 through 26-43 of the Cook County Code is hereby amended as follows:

Sec. 26-31. Establishment.

(a) There is hereby created the Cook County Department of Homeland Security and Emergency Management (DHSEM) to coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established pursuant to Section 10 of the Illinois Emergency Management Agency (IEMA) Act (20 ILCS 3305/10).

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

(b) DHSEM shall consist of the ~~Coordinator~~ Executive Director, who shall serve as emergency coordinator of the County's emergency management programs pursuant to the Illinois Emergency Management Agency Act, and such additional ~~members~~ employees as may be selected by the ~~Coordinator~~ the President or Executive Director per the County's hiring rules.

Sec. 26-32. ~~Coordinator~~ Executive Director.

(a) The ~~Coordinator~~ Executive Director of the DHSEM shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President.

(b) The ~~Coordinator~~ Executive Director shall have direct responsibility for the organization, administration, training and operation of the DHSEM, subject to the direction and control of the President, including the preparation by the DHSEM of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c) The ~~Coordinator~~ Executive Director shall possess all powers and duties set forth for the ~~Coordinator~~ Executive Director by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.

(d) In the event of the absence, resignation, death or inability to serve as the ~~Coordinator~~ Executive Director, the President or any person designated by him or her shall be and act as ~~Coordinator~~ Executive Director until a new appointment is made as provided in this article.

Sec. 26-33. Functions.

(a) The DHSEM shall perform such functions within the County as shall be prescribed in and by the County's Emergency Operations Plan and the State Emergency Operations Plan and emergency management program prepared by the Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor.

(b) As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The DHSEM shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the DHSEM shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a non-mandated emergency services and disaster agency not accredited by the IEMA may apply to DHSEM for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to DHSEM as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with DHSEM, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

(c) The DHSEM shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the Illinois Emergency Management Agency Act (20 ILCS 3305/13).

(d) The ~~Coordinator~~ Executive Director, in consultation with the ~~Purchasing Agent~~ Chief Procurement Officer and utilizing a competitive procurement process approved by the County's Code when practicable, shall be authorized to request the Chief Procurement Officer to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

Sec. 26-34. Service as mobile support team.

(a) All or any members of DHSEM may be designated as members of a Mobile Support Team created by the Director of the IEMA as provided by Section 8 of the Illinois Emergency Management Agency Act (20 ILCS 3305/8).

(b) Any member of a Mobile Support Team who is a County employee or officer while serving on call to duty by the Governor or the Director of IEMA shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the County, while so serving, shall receive from the State reasonable compensation as provided by law.

Sec. 26-35. Agreements with other political subdivisions and nongovernmental organizations.

(a) The ~~Coordinator~~ Executive Director of DHSEM may negotiate Mutual Aid Agreements with other political subdivisions and taxing districts of the State as well as agreements with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and emergency management program, but no such agreement shall be effective until it has been approved by the County Board. The ~~Coordinator~~ Executive Director shall be authorized to enter into Memoranda of Understanding, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County without further approval by the Board.

(b) The Executive Director or his/her designee is authorized to negotiate and execute agreements with other governmental units, nonprofit and volunteer groups, and private parties for the purpose of procuring and providing training and curriculum development for first responder agencies throughout Cook County, as appropriated, and including provisions providing indemnification.

Sec. 26-36. Emergency action.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

(a) If the Governor proclaims that a disaster exists in the event of an emergency created by an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including, but not limited to, fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism, and such disaster affects the County, it shall be the duty of the DHSEM to activate its Emergency Operations Plan and to cooperate fully with the IEMA and with the Governor in the exercise of emergency powers as provided by law.

(b) If the President declares a local disaster exists in the event of an emergency as set forth in subsection (a), it shall be the duty of the DHSEM to activate its Emergency Operations Plan and to cooperate fully with the President in the exercise of emergency powers as provided by law. The declaration of a local disaster shall not be continued or renewed for a period in excess of seven days, without consent of the Board.

Sec. 26-37. Compensation.

Members of the DHSEM who are paid employees or officers of the County, if called for training by the Director of IEMA, shall receive for the time spent in such training the same rate of pay as is attached to the position held. Members who are not such County employees or officers shall receive for such training time such compensation as may be established by the County Board.

Sec. 26-38. Reimbursement by state; funds received from federal government and private donation.

The County Treasurer shall establish a DHSEM fund within the general corporate fund for emergency and disaster services purposes and shall make such funds available to the ~~Coordinator~~ Executive Director for use in accordance with the proper purposes of the DHSEM as established in this article. The County Treasurer shall receive and allocate to the DHSEM fund:

(a) Any reimbursement by the State or Federal governments to the County for expenses incident to training members of the DHSEM as prescribed by the Director of IEMA;

(b) Compensation for services and expenses of members of a Mobile Support Team which service is outside the County in response to a call by the Governor or Director of IEMA, as provided by law;

(c) Any other reimbursement made by the State or Federal government or private donations for sponsoring and reimbursing the DHSEM emergency management activities and costs.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

Sec. 26-39. Emergency powers of President and ~~Coordinator~~ Executive Director.

(a) In the event of the occurrence of a disaster as set forth in Section 26-36 of this article, and upon proclamation by the Governor that a disaster exists or proclamation by the President that a local disaster exists, the President may exercise the following emergency powers during such disaster:

- (1) To utilize all available resources of the County, including facilities, equipment and personnel, as reasonably necessary to cope with the disaster, and to transfer the direction, personnel or functions of County departments and agencies for the purpose of performing or facilitating disaster response and recovery programs.
- (2) To suspend some or all of the provisions of any regulatory ordinance or the orders, rules and regulations of any County agency, and to suspend the enforcement thereof, if strict compliance with the provisions of any ordinance, order, rule or regulation would in any way prevent, hinder or delay necessary action, including emergency purchases, by DHSEM, in coping with the disaster.
- (3) To enter into contracts and incur obligations, on recommendation of the ~~Coordinator~~ Executive Director necessary to place the County in a position to respond and recover from a disaster.

(b) In the event of declared disaster, the ~~Coordinator~~ Executive Director of DHSEM is authorized on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes in view of the exigency, without regard to the statutory procedures or formalities normally prescribed by law and County ordinance pertaining to County contracts, obligations, the employment of temporary workers, and the appropriation, expenditure, and disposition of public funds and property, as provided in Section 10(j) of the Illinois Emergency Management Agency Act (20 ILCS 3305/10(j)).

Sec. 26-40. Oath.

Every person appointed to serve in any capacity in the DHSEM organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the ~~Coordinator~~ Executive Director:

"I do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the Cook County Department of Homeland Security and Emergency Management, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

Sec. 26-41. Designation of space.

The President is authorized to designate space in a County building, or elsewhere, as may be provided for by the Board for DHSEM for the performance of its operations and for the performance of emergency preparedness and response activities.

Sec. 26-42. Duty to cooperate.

All Departments and Officers of the County shall cooperate in developing, planning, analyzing, conducting, providing, exercising, implementing and maintaining programs for disaster mitigation, preparedness, response and recovery as requested by the ~~Coordinator~~ Executive Director. In the event a disaster is declared affecting Cook County, all Departments and Officers of the County shall implement their emergency plans as applicable as requested by the ~~Coordinator~~ Executive Director. Every County Officer, including elected officials, shall designate a minimum of three emergency interim successors pursuant to the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., and obtain their oaths in the manner set forth in said Act. Such designations and oaths shall be maintained on file by the DHSEM, which shall supply sample forms to County officers, as defined in the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., to facilitate such designations.

Sec. 26-43. Construction.

This Ordinance shall be broadly construed to enable the President, the ~~Coordinator~~ Executive Director and the DHSEM to perform any task necessary to protect the health and safety of the residents of Cook County. This Ordinance is not intended to abrogate or limit any immunity or other protection available by state or federal statute or common law to the County, to any municipality or to any person participating in an emergency preparedness or response activity.

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY APPROVED COMMITTEE REPORT

ITEM #5

APPROVED AS AMENDED

Transmitting a Communication, dated January 5, 2012 from

JEFFREY R. TOBOLSKI, County Commissioner

Having voted on the prevailing side to approve the report of the Zoning and Building Committee of December 14, 2012 contained within item #4 of the Board Agenda dated December 14, 2011, I am requesting that the Board of Commissioners reconsider the report for the purpose of dividing the question on Communication No. 312489 in order to remand this item back to the Zoning Board of Appeals for further hearing.

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION

ITEM #6

REFERRED TO THE COMMITTEE ON FINANCE #316282

The following item was deferred at the December 14, 2011 Board Meeting:

Transmitting a Communication, dated December 7, 2011 from

JOAN PATRICIA MURPHY and ROBERT B. STEELE, County Commissioners

requesting authorization for the Cook County Board of Commissioners to approve as amended (Comm. No. 315209), which was previously approved on the November 15, 2011 Board Agenda in the Finance (Public Hearing) Committee Report of November 14, 2011.

The amendment is indicated by the underscored and stricken language.

PROPOSED RESOLUTION

COURTHOUSE FACILITY PARKING RESOLUTION

WHEREAS, since 2006, the Cook County Board of Commissioners have discussed the need to have a plan to implement fee-based parking at all Cook County owned parking lots; and

WHEREAS, implementing fee based parking at the Cook County Courthouse Facilities will provide a revenue resource that will not only assist in deficit reduction but will help offset the costs of the parking facilities; and

WHEREAS, the Department of Facilities Management supervises County owned parking lots and is working with the Purchasing and Revenue Departments to implement fee-based parking; and

COMMISSIONERS continued

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION continued

ITEM #6 cont'd

WHEREAS, fee-based parking should be implemented at the following Cook County Courthouse Facilities: Criminal Courts Complex (26th Street); Bridgeview Courthouse; Skokie Courthouse; Maywood Courthouse; Markham Courthouse and the Rolling Meadows Courthouse; and

WHEREAS, fees should be charged to any individual or employee entering utilizing the Cook County Courthouse Facility parking garages on a daily basis in an amount no less than \$4.75 a day; and

WHEREAS, monthly passes should be made available that could be applied for monthly use at any one of the Cook County Courthouse Facility parking garages for a fee of no less than \$65.00; and

WHEREAS, any individual acting as a juror, law enforcement personnel on official business, a voter participating in an early voting site, or witness under subpoena from the Cook County State's Attorney or Cook County Public Defender, and handicapped persons and disabled veterans ~~is~~ are exempt from having to pay a fee to park in any Cook County Courthouse Facility.

BE IT RESOLVED, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue Departments implement fee based parking at the following Cook County Courthouse Facility parking garages: Criminal Courts Complex (26th Street); Bridgeview Courthouse; Skokie Courthouse; Maywood Courthouse; Markham Courthouse and the Rolling Meadows Courthouse; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue shall work together to implement the fee based parking, and to exempt jurors, law enforcement personnel on official business or witnesses under subpoena from the Cook County State's Attorney or Cook County Public Defender, and handicapped persons and disabled veterans from having to pay the fee, within 6 months of the effective date of this Resolution inclusive of any applicable tax other than parking taxes imposed by Cook County; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue report back to the Board of Commissioners within 120 days regarding the status of the implementation of fee based parking and exemptions at the Cook County Courthouse Facility parking garages.

PROPOSED ORDINANCE AMENDMENT

ITEM #7

Commissioner Schneider, seconded by Commissioner Goslin, moved to accept the Substitute Ordinance Amendment. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Steele, moved that the Substitute Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. Commissioner Garcia called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER
THE SUBSTITUTE ORDINANCE AMENDMENT**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Tobolski – 15.

Nays: Commissioners Gorman - 1.

Absent: Commissioners Suffredin - 1.

The motion to REFER the Substitute Ordinance Amendment CARRIED.

**REFERRED TO THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS
COMMITTEE #316283**

Submitting a Proposed Substitute Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, ELIZABETH “LIZ” DOODY GORMAN
and GREGG GOSLIN, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

POLICY FOR RESPONDING TO ICE DETAINERS

Sec. 46-37. Policy for responding to ICE detainees.

(a) The Sheriff of Cook County shall decline ICE detainer requests unless there is a written agreement with the federal government by which all costs incurred by Cook County in complying with the ICE detainer shall be reimbursed or the individual referenced in the detainer:

(1) Has been charged with:

(A) A felony which is a “forcible felony” in Illinois, or the equivalent under the law of any other jurisdiction, as defined in 720 ILCS 5/2-8 treason, first degree murder, second degree murder, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual assault, robbery, burglary, residential burglary, aggravated arson, arson, aggravated kidnapping, kidnapping, aggravated battery resulting in great bodily harm or permanent disability; or

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #7 cont'd

(B) A Class 2 felony or greater offense under the Illinois Controlled Substances Act, 720 ILCS 570/100 et seq., the Cannabis Control Act, 720 ILCS 550/1 et seq., or the Methamphetamine Control and Community Protection Act, 720 ILCS 646/1 et seq., or the equivalent under the law of any other jurisdiction; or

(C) A felony offense under the Illinois Compiled Statutes resulting in the death, great bodily harm or permanent disability or disfigurement of any individual; or

(2) Is listed on the Terrorist Identities Datamart Environment (TIDE)

(b) Unless ICE agents have a criminal warrant, or County officials have examined the individuals criminal history and believe the individual is eligible to have his detainer honored pursuant to 46-37(a), ICE agents shall not be given access to individuals or allowed to use County facilities for investigative interviews or other purposes, and County personnel shall not expend their time responding to ICE inquiries or communicating with ICE regarding individuals' incarceration status or release dates while on duty.

(c) There being no legal authority upon which the federal government may compel an expenditure of County resources to comply with an ICE detainer issued pursuant to 8 USC § 1226 or 8 USC § 1357(d), there shall be no expenditure of any County resources or effort by on-duty County personnel for this purpose, except as expressly provided within this Ordinance.

(d) Any person who alleges a violation of this Ordinance may file a written complaint for investigation with the Cook County Sheriff's Office of Professional Review.

(e) Nothing in this Section shall prohibit, or be construed as prohibiting the Sheriff of Cook County from identifying and reporting any person pursuant to State and federal law or regulation who is in custody after being booked for the alleged commission of a felony and is suspected of violating the civil provisions of the immigration laws. In addition, nothing in this Section shall preclude any County department, agency, officer, or employee from (a) reporting information to ICE regarding an individual who has been booked at any county jail facility, and who has previously been convicted of a felony under the laws of the State of Illinois; (b) cooperating with an ICE request for information regarding an individual who has been convicted of a felony committed in violation of the laws of the State of Illinois; or (c) reporting information as required by federal or state statute, regarding an individual who has been convicted of a felony committed in violation of the laws of the State of Illinois.

COMMISSIONERS continued

PROPOSED ORDINANCE

ITEM #8

REFERRED TO THE ENVIRONMENTAL CONTROL COMMITTEE #316284

Submitting a Proposed Ordinance sponsored by

JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, President and 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 and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY LIGHTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V Departments and Similar Agencies, Division 1 Generally of the Cook County Code is hereby enacted as follows:

Sec. 2-341. Purpose and Policy.

(a) Title. This division shall be known and may be cited as the "Cook County Lighting Ordinance" of Cook County, Illinois.

(b) Purpose. The purpose of the Cook County Lighting Ordinance is to achieve effective and efficient lighting, while:

- (1) preserving the safety, security and well-being of Cook County residents and visitors;
- (2) protecting natural flora and fauna;
- (3) conserving energy and other resources; and
- (4) allowing visual access to starry night skies.

Accordingly, it is the intent of this Ordinance to have Cook County Departments use lighting systems that minimize light pollution, light trespass and conserve energy while maintaining nighttime safety, utility, security and productivity.

(c) Public and Private Partners. Cook County Departments shall strive to plan, design, operate and maintain their lighting systems, with Public and Private partners, in a manner that meets the guidelines and objectives outlined in this ordinance.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #8 cont'd

(d) Applicability. The requirements of this Code shall apply to all new and replacement lighting on roadways, developments, properties, buildings or structures under the jurisdiction of Cook County Departments. Each Cook County Department will create, enact and implement policies and procedures to meet the purposes of this ordinance in accordance with the guidelines set forth herein.

(e) Severability. If any section, subsection, paragraph, sentence or clause of this ordinance or its application to any person or circumstance is held to be invalid or unconstitutional by any court of competent jurisdiction or administrative agency, the invalidity of that provision or application shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause of this ordinance or its application.

(f) Conformance with Applicable Codes. All outdoor electric illuminating devices shall be installed in conformance with the provisions of the Cook County Code, the Cook County Zoning Regulations, the Illinois Compiled Statutes or any Federal Statute. Where any provision of any of the Illinois Compiled Statutes, or any Federal Statute, or any related County regulation conflicts with the requirements of this ordinance, the most restrictive shall govern.

Sec. 2-342. Guidelines.

In furtherance of this ordinance, Cook County Departments will work to ensure that:

- (1) All lighting fixtures and lamps shall be located, installed, directed, shielded and maintained to avoid light trespass and to eliminate direct light and/or glare on neighboring properties. To the best extent practicable, light emitted from outdoor lighting on County property shall not cause the light level along any property line, as measured at a height of 60 inches above grade in a plane at any angle of inclination to exceed the maximum light level of 0.1 footcandles. For purposes of this section, "footcandle" is defined as "a unit of luminous flux."
- (2) Lights that minimize the amount of electricity consumed (such as Low Pressure Sodium, High Pressure Sodium, Mercury Vapor or Light Emitting Diode) are to be installed, to the best extent practicable.
- (3) Lighting directed upwards is to be eliminated, to the best extent practicable. When lighting flags, Cook County Departments will strive to install lighting that is directed downwards, to the best extent practicable.
- (4) All non-essential lighting is to be turned off after business hours and/or when not in use.
- (5) Where practical, outdoor lighting installations are to include timers, dimmers, sensors, or photocell controllers that turn the lights off during daylight hours to reduce overall energy consumption and eliminate unnecessary lighting. Sensor activated fixtures should not be triggered by activity off the subject property.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #8 cont'd

- (6) When selecting new outdoor lighting, the full cost of operation over the life of the fixture(s) should be considered. Substantial annual energy savings may be realized by using quality efficient fixtures. To the best extent practicable, all lamps installed must exceed 72 lumens per watt.
- (7) Indiscriminate and excessive lighting should be avoided. Light should be directed only to where it is needed with appropriate intensity.
- (8) On properties which are adjacent to or contain sensitive biological resources, any exterior lighting shall be limited to low-level lights and shields to minimize the amount of light entering any identified sensitive biological resource areas, to the best extent practicable.

Section 2-343. Exceptions

This Ordinance shall not apply if the County Department finds that one or more of the following conditions apply:

- (a) The lighting is required by State, County or Federal law.
- (b) The lighting is in use for a temporary purpose, including, but not limited to:
 - (1) Special Events
 - (2) Seasonal Decorations
 - (3) Maintenance or repair operations
 - (4) Other emergency lighting
- (c) The lighting is in use for construction activities intended to keep a roadway in serviceable condition. Lighting used for construction must only be erected during the period of construction and must be removed upon completion of construction activities.
- (d) The lighting is in use for the control of aircraft.
- (e) The lighting is located within a fountain, underwater or to illuminate the American Flag.

COMMISSIONERS continued

RESOLUTION

ITEM #9

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

Co-Sponsored by

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

**CONGRATULATING THE SAINT XAVIER UNIVERSITY FOOTBALL TEAM
ON WINNING THEIR FIRST NAIA NATIONAL CHAMPIONSHIP**

WHEREAS, Saint Xavier University, located in both Chicago and Orland Park, Illinois, has developed into a national football powerhouse; and

WHEREAS, the Saint Xavier Cougars, using a high-powered spread offense, dominated the competition throughout the 2011 regular season and post-season; and

WHEREAS, Saint Xavier’s Head Football Coach Mike Feminis led the team to its first ever NAIA National Championship game on Dec. 17, 2011 against Carroll College; and

WHEREAS, with a combined offensive and defensive effort, the Cougars pulled off a stunning 24-20 victory over Carroll College at Barron Stadium in Rome, Georgia; and

WHEREAS, Saint Xavier executed the “The Syracuse Pump” to perfection where Quarterback Jimmy Coy pump-faked and threw a pass to Wide Receiver Shane Zackary who made an acrobatic 31-yard catch; and

WHEREAS, Running Back K. J. Franklin punched in the go ahead score on a 4-yard touchdown run in the third quarter; and

WHEREAS, the Cougars made a goal line stand with a huge play from freshman Cornerback Mark Williams who knocked down a pass to seal the win against Carroll College; and

COMMISSIONERS continued

RESOLUTION

ITEM #9 cont'd

WHEREAS, this is the first time a college football team from the city of Chicago has won a national championship since the University of Chicago shared a national title with Harvard University in 1913; and

WHEREAS, Saint Xavier has had several playoff appearances including three semi-final appearances, and Coach Feminis has a career record of 116-41 with the Cougars.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County congratulate the Saint Xavier University Cougars on earning their first ever NAIA National Championship; and

BE IT FURTHER RESOLVED, that the Cougars continue to build on their success and bring more championships home to Chicago and Cook County.

PROPOSED RESOLUTION

ITEM #10

REFERRED TO THE FINANCE COMMITTEE #316285

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN P. DALEY, TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, JERRY BUTLER, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, DEBORAH SIMS, ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION REGARDING THE CLOSURE OF BOND COURTS
AND OTHER SERVICES AT SUBURBAN COURTHOUSES ON WEEKENDS**

WHEREAS, due to budget considerations the suburban courthouses at Rolling Meadows, Skokie, Maywood, Bridgeview and Markham will be closed on weekends; and

WHEREAS, these closures are scheduled over a period of time, beginning with the closure of the Bridgeview courthouse; and

WHEREAS, these closures are now estimated to save \$1.9 million in county expenditures; and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #10 cont'd

WHEREAS, these closures will compel the 128 suburban municipalities to transport all detainees to the Criminal Courts Building on the near southwest side of Chicago, requiring such communities to reduce the number of police officers on suburban streets or add overtime costs to such cash strapped communities; and

WHEREAS, these closures will most affect the suburban municipalities in greatest need of public safety services.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners are requesting the Office of the Chief Judge to review these possible solutions to providing court services on the weekends in suburban areas:

- 1) The opening of some courthouses on weekends, geographically, including one in the southern areas (Bridgeview or Markham), one in the central area (Maywood), and one in the northern areas (Rolling Meadows or Skokie);
- 2) The opening of the central courthouse (Maywood) only;
- 3) The alternate opening of one courthouse in each area on alternate weekends;
- 4) The opening of such courthouses for bond court only, without adding the other suburban courthouse services; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners direct that such report be submitted on or before March 1, 2012, and that no additional courthouses be closed on weekends until completion of this review; and

BE IT FURTHER RESOLVED, that the Office of the Chief Judge, in cooperation with the financial offices of the county, prepare a financial impact of any options presented and prepare contingency plans to address any budgetary changes needed to fund such weekend court services as proposed by the Office of the Chief Judge as part of the report requested herein.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #11

CC ITEM #1

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
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, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING BENNIE MARTIN, EXECUTIVE COOK COUNTY LAW LIBRARIAN

WHEREAS, Bennie Martin has served as the Executive Cook County Law Librarian since 1986; and

WHEREAS, Mr. Martin began working in the Law Library in 1967 as a Clerk, one year after the library's inception; and

WHEREAS, having grown up in Chicago for most of his childhood, Mr. Martin received his Bachelor's Degree from the University of Illinois at Chicago and his Juris Doctor degree from Northwestern University Law School; and

WHEREAS, upon obtaining his law degree, Bennie Martin returned to the Cook County Law Library and opened the first branch library at the Criminal Court Building; and

WHEREAS, the Law Library's staff and Mr. Martin have a profound commitment to sharing legal knowledge and research with every patron who visits the libraries; and

WHEREAS, Mr. Martin and the Law Library's staff have tirelessly supported and provided access to legal information to residents of Cook County; and

WHEREAS, Mr. Martin has supported and nurtured the careers of professional law librarians for more than 40 years; and

WHEREAS, Mr. Martin has steered the Cook County Law Library through technological innovation, thereby expanding access to library resources; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #1 cont'd

WHEREAS, under Mr. Martin, the Cook County Law Library has become a pillar of the legal and law library communities, known for its expansive resources and exceptional staff and services.

NOW, THEREFORE, IT BE RESOLVED, that the President and the Cook County Board of Commissioners do hereby honor Bennie Martin for his service as a Cook County Executive Law Librarian and for his unwavering commitment to public service.

* * * * *

CC ITEM #2

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
LARRY SUFFREDIN, 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, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CONGRATULATING FREDDA BERMAN ON HER RETIREMENT

WHEREAS, Fredda Berman retired from the Cook County Clerk's Office on December 31, 2011; and

WHEREAS, Fredda Berman was appointed Director of Real Estate and Tax Services for the Cook County Clerk's office in 1991; and

WHEREAS, as Director of Real Estate and Tax Services, Fredda Berman was responsible for the redemption process for taxpayers whose taxes have been sold, maintaining the county's property tax maps, and calculating the tax rates for more than 1,500 taxing districts in Chicago and suburban Cook County; and

WHEREAS, as Director of Real Estate and Tax Services, Fredda Berman oversaw countless improvements and efficiency efforts, including an automated customer service system, a customer service call center, a redesigned office space, and revamped judgment and warrant books; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #2 cont'd

WHEREAS, Fredda Berman spearheaded the effort to bring 30 years of delinquent real estate tax records into one central database and add notification on tax bills; and

WHEREAS, Fredda Berman oversaw development of an award-winning cashiering system that integrates a general ledger system with tax bill generating capabilities, a customer service log and an imaging system; and

WHEREAS, Fredda Berman automated all tax bills issued by the Clerk's office from the annual sale, scavenger sale, forfeiture sale and open items; and

WHEREAS, Fredda Berman served as the Clerk's representative for the county's GIS initiative; and

WHEREAS, Fredda Berman implemented the Property Tax Extension Limitation (Tax Cap) Law for Cook County property owners; and

WHEREAS, Fredda Berman worked to improve online tax information at cookcountyclerk.com, including a searchable tax increment financing (TIF) address tool; and

WHEREAS, prior to joining the Clerk's Tax Division, Fredda Berman previously served as Director of Governmental Affairs and Counsel for Senior Lifestyle Corporation, a U.S. Department of Labor attorney and an aide to then-Alderman David Orr; and

WHEREAS, Fredda Berman earned a Juris Doctorate from the Georgetown University Law Center and a bachelor's from the University of Chicago; and

WHEREAS, Cook County Clerk David Orr, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to Fredda Berman, whose dedication to her job is matched only by her devotion to the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby offer Fredda Berman congratulations on her retirement and thanks for her many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Fredda Berman.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #3

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
JOHN P. DALEY, 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, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING OF DIANE JANOSEK'S RETIREMENT

WHEREAS, Diane Janosek was born on the South Side of Chicago and attended Lourdes High School; and

WHEREAS, Ms. Janosek received her Associates Degree in Accounting from MacCormac Junior College and also attended DePaul University; and

WHEREAS, Diane commenced her employment with Cook County in 1976 with the Cook County Clerk's Office as a summer clerk while she attended college; and

WHEREAS, Diane worked in the private sector before returning to the Clerk's Office where she worked through 1991; and

WHEREAS, in 1991 Ms. Janosek began her tenure with the Cook County Department of Budget and Management Services as a Budget Analyst; and

WHEREAS, Ms. Janosek was promoted to positions with progressively more responsibilities, including Deputy Budget Director; and

WHEREAS, in her work managing the County's grants and reviewing the Board agenda, Ms. Janosek has been vigilant about ensuring that they are right and comply with County's rules and procedures; and

WHEREAS, Ms. Janosek was critical in putting together the application for the "Distinguished Budget Award," an award which the Budget Department has received from the GFOA; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #3 cont'd

WHEREAS, Ms. Janosek played a key role during the budget amendment process to ensure amendments were correct and balanced; and

WHEREAS, during her 30-plus years of service to Cook County, Ms. Janosek has earned a reputation of being hard working, straight forward and committed to her job.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their appreciation to Diane Janosek for her over three decades of service to Cook County and its residents, and wish her a happy and healthy retirement, and the best of luck in all her future endeavors.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Diane Janosek.

* * * * *

CC ITEM #4

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY,
EDWIN REYES, PETER N. SILVESTRI, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite wisdom has called McGlother "Mac" Irvin, Jr., from our midst; and

WHEREAS, Mac as he affectionately was called was born May 19, 1937 to McGlother Irvin, Sr. and Eva Terrell; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #4 cont'd

WHEREAS, he accepted Christ at an early age as his lord and savior and was baptized at West Point Baptist Church; and

WHEREAS, Mac starred on the basketball team at Tilden High School and upon graduation attended St. Augustine College in Raleigh, North Carolina where he also played basketball; and

WHEREAS, before graduating from St. Augustine with a degree in Elementary Education he met and fell in love with Louise Gillespie during a visit to Maywood, Illinois; and

WHEREAS, in 1965 the couple married and to this union six children were born, five boys; Byron, Lance, McGlother III, Michael and Nicholas and one girl; Cynthia; and

WHEREAS, Mac's knowledge of life, outgoing personality and voraciousness for conversation also made him a good surrogate father to others in his community; and

WHEREAS, during his first job with the City of Chicago as a coordinator with the Neighborhood Youth Corp that Mac found the passion for his life's work of helping young people. And having served on many corporate boards, he was able to aide people of all ages in their search for employment; and

WHEREAS, Mac began coaching basketball at the South Central YMCA Bidy Leagues. He also coached baseball in the Jackie Robinson West Little League for a number of years and was present when the 1983 team led by son McGlother, Jr., made it all the way to Williamsport, Pennsylvania to compete in the Little League World Series; and

WHEREAS, after working for Xerox over 20 years, he retired as a manager in 1992 and became a consultant with Adidas. With retirement offering him more free time, Mac started what was to become the foundation of a successful club basketball program with the creation of Team Chicago, a team that featured future NBA All –Star Antoine Walker and was led by Mac's son Michael; and

WHEREAS, during this time the Mac earned his nickname, the “Godfather” of Chicago basketball for his ability to assist player in gaining athletic scholarships to schools around the country; and

WHEREAS, the Mac Irvin Fire is now one of the biggest and most successful club basketball programs in the nation and currently features 15 teams with over 200 players ; and

WHEREAS, a creative thinker and innovator, Mac Irvin has often been credited with creating summer league basketball thus changing the recruiting landscape forever. Always the caretaker, the Mac and Louise Irvin Foundation was created to support at-risk youths.

NOW, THEREFORE BE IT RESOLVED, that I, Cook County Board Toni Preckwinkle, and the Board of Commissioners of Cook County, do hereby offer our deepest condolences and most heartfelt sympathy to the family of McGlother “Mac” Irvin Jr.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the family of McGlother “Mac” Irvin Jr. and a copy be spread upon the official proceeding of this Honorable Body.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #5

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOHN A. FRITCHEY, COUNTY COMMISSIONER**

Co-Sponsored by

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

**HONORING GERALD (JERRY) J. ROPER FOR HIS LONGSTANDING COMMITMENT
TO CIVIC SERVICE AND TO THE PEOPLE AND BUSINESSES OF COOK COUNTY**

WHEREAS, in 1984, Mr. Gerald (Jerry) J. Roper, was hired by the Chicago Convention and Visitors Bureau to help promote McCormick Place, and as a result of his hard work and dedication was shortly thereafter promoted to Executive Vice-President and Managing Director of the Chicago Convention and Visitors Bureau; and

WHEREAS, in 1986, he became a founding member of Chicago Gateway Green Committee, an organization whose mission is to green and beautify Chicago's expressways, gateways and neighborhoods; and

WHEREAS, under his leadership, Chicago Gateway Green has planted 57,000 shrubs, 53,000 perennials, 2,050 trees and removed over one million pounds of refuse from Chicago's expressways; and

WHEREAS, on November 5, 1993, Roper became President and CEO of the Chicagoland Chamber of Commerce; and

WHEREAS, under Jerry Roper's leadership the Chicagoland Chamber of Commerce was recently awarded a 5-star accreditation - the highest possible - by the United States Chamber of Commerce for its sound policies, effective organizational procedures, and positive impact on the region's business climate; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #5 cont'd

WHEREAS, he has been an advocate for the entrepreneurial community in Illinois, as demonstrated by his leadership in the formation of the Chicagoland Entrepreneurial Center, an affiliate of the Chamber; the Innovative Bridge Program which connects emerging companies to established firms to their mutual benefit; and the Illinois Innovation Accelerator (I2A) Fund to bolster access to venture capital; and

WHEREAS, in addition to his Chamber of Commerce duties, he also serves his community as a member of numerous boards, which include: Chicago Gateway Green, Chicago Sister Cities International, American Chamber of Commerce Executives, WorldChicago, Chicago Convention and Tourism Bureau and Executive Committeeman on the Chicago Council on Foreign Relations, along with serving as Chairman of the President's Advisory Council for Harold Washington College; and

WHEREAS, Jerry Roper gives much of his time to promote Chicago and Illinois so as to ensure it is the best place to do business in the United States; and

WHEREAS, he has been recognized for his leadership in Illinois by receiving over a dozen awards for his service to many organizations, convention and tourism industries, as well as the business community as a whole; and

WHEREAS, his contributions to the Chicagoland area will be recognized on January 25, 2012 at a dedication reception for the Kennedy/Edens Junction, to be named "Gerald J. Roper Gateway"; and

WHEREAS, today, Cook County, the State of Illinois and the City of Chicago have the opportunity to celebrate Chicago as a global leader in business and sustainability, as well as a beautiful place to visit, and recognize the contributions of one person who has led the effort to make this possible.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Mr. Gerald J. Roper be commended for his longstanding commitment to civic service and unwavering dedication to the people and businesses of Chicago and Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mr. Gerald J. Roper.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #6

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**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Ms. Mona Nasser Hershey will soon celebrate her 100th Birthday; and

WHEREAS, Mona Nasser was born Birmingham, Alabama on January 21, 1912, and was the first daughter of Elias and Angel Nasser; and

WHEREAS, Mona Nasser married Mitchell Hershey December 30, 1937 in Valparaiso, Indiana; and

WHEREAS, Mona Nasser Hershey and her husband operated a butcher shop at 36th and Wallace, and later worked at an upscale men's apparel shop in downtown Chicago; and

WHEREAS, Mona Nasser Hershey once appeared on the popular national television show, "Queen for a Day"; and

WHEREAS, Mona Nasser Hershey and her husband Mitchell adopted twin girls, and today Mona is the proud grandmother of 5, and great-grandmother of 2 with a third great-grandchild due in March; and

WHEREAS, Mona Nasser Hershey still resides in Chicago's Bridgeport community, and spends her time visiting with friends, and keeping up with her grandchildren and great-grandchildren; and

WHEREAS, Mona Nasser Hershey has witnessed monumental events over the course of her lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the dawn of the computer age, and the new Millennium; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #6 cont'd

WHEREAS, Mona Nasser Hershey will celebrate her 100th Birthday with an Honorary Reception featuring Commissioner John P. Daley and Alderman James Balcer at the 9th District Senior Advisory Council Meeting in Bridgeport on January 17, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Mona Nasser Hershey on the occasion of her 100th Birthday, and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Mona Nasser Hershey to commemorate this joyous occasion.

* * * * *

CC ITEM #7

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**

WHEREAS, Almighty God in His infinite wisdom has called Dr. James Bowman from our midst; and

WHEREAS, Dr. James Bowman was the beloved husband of Barbara (nee Taylor); and

WHEREAS, Dr. James Bowman was the devoted father of Valerie Jarrett; and

WHEREAS, Dr. James Bowman was an internationally known specialist in inherited blood diseases, and was the first tenured African-American professor in the Biological Sciences Division at the University of Chicago; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #7 cont'd

WHEREAS, Dr. James Bowman graduated from the School of Medicine at Howard University and completed an internship at Provident Hospital of Cook County, and a residency at St. Luke's (now part of Rush University); and

WHEREAS, Dr. James Bowman lived and worked in Iran for a period of time, where he helped establish Nemazee Hospital and served as its Chairman of Pathology; and

WHEREAS, Dr. James Bowman was a senior scholar at the MacLean Center for Clinical Medical Ethics; and

WHEREAS, Dr. James Bowman was known and respected for his pioneering work in the field of medical ethics, with an emphasis on policy issues raised by mandatory screening and advances in human genetics; and

WHEREAS, all who knew him will attest that Dr. James Bowman was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dr. James Bowman, 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 Dr. James Bowman, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #8

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 #11 cont'd

CC ITEM #8 cont'd

WHEREAS, Almighty God in His infinite wisdom has called Robert Alan Pritzker from our midst; and

WHEREAS, Robert Alan Pritzker was the beloved husband of Mayari; and

WHEREAS, Robert Alan Pritzker was the devoted father of James, Linda, Karen, Matthew and Liesel Pritzker; and

WHEREAS, Robert Alan Pritzker was a successful businessman and entrepreneur, having founded the Marmon Group in 1964, which went on to become one of the most successful conglomerations of business enterprises in the world; and

WHEREAS, Robert Alan Pritzker was born in Chicago in 1926, the son of Ukrainian immigrants who came to America seeking better opportunities for their family; and

WHEREAS, Robert Alan Pritzker was one of the greatest philanthropists in the history of Chicago, and his legacy of charitable giving and capital campaigns will live on in the many worthwhile causes and institutions who were his beneficiaries; and

WHEREAS, Robert Alan Pritzker issues a \$60 million challenge gift to the Illinois Institute of Technology, sparking a significant re-vitalization of the school he attended as a young man, which thrives to this day thanks in large part to his gift; and

WHEREAS, Robert Alan Pritzker generously gave of his time as well, serving on numerous civic and cultural boards, including the Chicago Symphony Orchestra, Rush University Medical Center, Lincoln Park Zoological Society, American Enterprise Institute, Chicago Jazz Ensemble, MPN Research Foundation, National Academy of Engineering, Junior Achievement International, and the Field Museum, where he once served as Chairman; and

WHEREAS, all who knew him will attest that Robert Alan Pritzker was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends, colleagues, and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert Alan Pritzker, 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 Robert Alan Pritzker, that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #9

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**

WHEREAS, Almighty God in His infinite wisdom has called Diane Dispensa from our midst; and

WHEREAS, Diane Dispensa (nee Depeder) was the beloved wife of the late Mario Dispensa, and former wife of Frank S. Kotarac; and

WHEREAS, Diane Dispensa was the loving mother of Laura (Tom) Howard, James V. Dispensa, and Thomas (Regan Lachapelle) Kotarac; and

WHEREAS, Diane Dispensa was the former mother in law of Michelle Michael; and

WHEREAS, Diane Dispensa was the beloved daughter of the late Edward and Mary Depeder; and

WHEREAS, Diane Dispensa was the fond grandmother "Dida" of Tyler, Mario and Morgan Mary Howard, Owen and Faris Dispensa; and

WHEREAS, Diane Dispensa was the dear sister of the late Marie (James) Crosby; and

WHEREAS, Diane Dispensa was the dear sister in law of Salvatore Dispensa, and Marie Joyce (Rally) Sherry; and

WHEREAS, Diane Dispensa was the favorite aunt of Jimm, Kathy and Donna, Lisa, Tommy, and Tony; and

WHEREAS, all who knew her will attest that Diane Dispensa 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.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #9 cont'd

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 Diane Dispensa, 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 Diane Dispensa, that her memory may be so honored and ever cherished.

* * * * *

CC ITEM #10

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**

WHEREAS, Almighty God in His infinite wisdom has called Edward P. Shilney from our midst; and

WHEREAS, Edward P. Shilney was affectionately known as "Buddy" to his family and many friends; and

WHEREAS, Edward P. "Buddy" Shilney was the dearly beloved husband of Ann Shilney; and

WHEREAS, Edward P. "Buddy" Shilney was the devoted father of Jessica (Brian) Sullivan, Eric (Megan) Shilney, Missy (Dennis) Berg and Corrine (Ron) Vasquez; and

WHEREAS, Edward P. "Buddy" Shilney was the loving grandfather of Joshua, Jack, Grace, Kaitlyn, Mollie and Sadianne; and

WHEREAS, Edward P. "Buddy" Shilney was the cherished son of the late John and the late Myrtle Shilney; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #10 cont'd

WHEREAS, Edward P. "Buddy" Shilney was the dear brother of Jack (the late Peggy), Mike (Marsha), Larry and the late Barbara (Daniel) Hliviak and the late Thomas; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Edward P. "Buddy" Shilney, 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 Edward P. "Buddy" Shilney, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #11

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**

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Edward Derwinski from our midst; and

WHEREAS, Edward Derwinski was the beloved husband of Bonnie Derwinski; and the former husband of Patricia Derwinski; and

WHEREAS, Edward Derwinski was the devoted father of Michael Derwinski and Maureen Quattrocki, and loving stepfather of Maggie Hickey and Kevin Hickey; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #11 cont'd

WHEREAS, Edward Derwinski served the people of Illinois as their elected representative in Congress for 24 years; and

WHEREAS, Edward Derwinski was the nation's first appointed Secretary of Veterans Affairs; and

WHEREAS, Edward Derwinski grew up in Chicago's Roseland community and attended Mount Carmel High School, and Loyola University; and

WHEREAS, Edward Derwinski served his country with honor overseas during the Second World War; and

WHEREAS, Edward Derwinski began his career in elected office as a member of the Illinois General Assembly in 1957; and

WHEREAS, Edward Derwinski was a leader during his time in Congress, and was particularly active in promoting trade and international relations with Poland; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Edward Derwinski, 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 The Honorable Edward Derwinski, that his memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #12

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance Subcommittee on Litigation Meeting of December 15, 2012

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #12 continued

Legislation and Intergovernmental Relations.....Meeting of January 18, 2012

APPROVED

Rules and Administration Meeting of January 18, 2012

APPROVED

Finance..... Meeting of January 18, 2012

APPROVED

Zoning and Building Meeting of January 18 2012

APPROVED

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #13

WITHDRAWN

Transmitting a Communication, dated December 5, 2011 from

ANDREA GIBSON, Director, Budget and Management Services

submitting the Bond Series Status Report for the 4th Quarter of 2011 Fiscal Year, ending November 30, 2011 in accordance with FY 2011 Resolution Section Number 15. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACTS

ITEM #14

APPROVED

Commissioner Collins voted "present".

Transmitting a Communication, dated November 29, 2011 from

MARIA DE LOURDES COSS, Chief Procurement Officer

and

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Cook County Board of Commissioners to approve as amended (Comm. No. 313903), which was previously approved on the September 7, 2011 Board Agenda in the Finance Committee Report of September 7, 2011.

The amendment is indicated by the underscored and stricken language.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACTS continued

ITEM #14 cont'd

Transmitting a Communication, dated July 26, 2011 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the ~~Purchasing Agent~~ Chief Procurement Officer to enter into and execute a contract with Health Care Service Corporation, Chicago, Illinois for health insurance benefits.

Reason: To provide the eligible Cook County employees and their dependents with health care benefits (PPO and HMO) for a period of (2) two years with two one-year renewal options. A Request for Qualifications ("RFQ") was downloaded by thirty-three (33) companies and four (4) companies responded to the RFQ. In accordance with the procurement process, each of the responses were reviewed and each respondent was deemed qualified. A Request for Proposal was subsequently issued this past spring to the qualified respondents. Based upon the initial analysis of the proposals submitted, three companies were selected as finalists and Health Care Service Corporation was recommended for a contract award.

Estimated Fiscal Impact: \$262,000,000* Contract period: December 1, 2011 through November 30, 2013. Department Number: 542-176 (Health Insurance).

*The estimated fiscal impact is based on current enrollment and the plan design that is currently in force. The plan design and costs are subject to change based on the outcome of future labor negotiations. Therefore, the fiscal impact is subject to change accordingly. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Approval for this item would commit Fiscal Years 2012 and 2013 funds.

* * * * *

ITEM #15

APPROVED

Transmitting a Communication, dated from

MARIA DE LOURDES COSS, Chief Procurement Officer
and
DAVID ORR, County Clerk

requesting that the Board of Commissioners approve as amended the following Agreement which was previously approved on the November 1, 2011 Board Agenda, Item #35.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACTS continued

ITEM #15 cont'd

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated September 27, 2011 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the ~~Purchasing Agent~~ Chief Procurement Officer to enter into and execute 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~~ Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #16

APPROVED

Transmitting a Communication, dated December 27, 2011 from

MARIA DE LOURDES COSS, Chief Procurement Officer
and
LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Cook County Board of Commissioners to approve as amended (Comm. No. 313902), which was previously approved on the September 7, 2011 Board Agenda in the Finance Committee Report of September 7, 2011.

The amendment is indicated by the underscored and stricken language.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACTS continued

ITEM #16 cont'd

Transmitting a Communication, dated July 26, 2011 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the ~~Purchasing Agent~~ Chief Procurement Officer to enter into and execute a contract with First Commonwealth, Inc. a wholly owned subsidiary of the Guardian Life Insurance Company of America, Chicago, Illinois for dental insurance benefits.

Reason: To provide the eligible Cook County employees and their dependents with managed care dental benefits (PPO and HMO) for a period of (2) two years with two one-year renewal options to coincide with the ongoing collective bargaining process. A Request for Qualifications ("RFQ") was downloaded by thirty-three (33) companies and seven (7) insurance companies responded to the RFQ. In accordance with the procurement process, each of the responses were reviewed and each respondent was deemed qualified. A Request for Proposal was subsequently issued this past spring to the qualified respondents. Based upon the initial analysis of the proposals submitted, three companies were selected as finalists and First Commonwealth, Inc. a wholly subsidiary of The Guardian Life Insurance Company of America was recommended for a contract award.

Estimated Fiscal Impact: \$8,000,000 (*representing a 3% reduction over the current expenditure for this benefit and a cost savings of approximately \$93,000 to the County).

*The estimated fiscal impact is based on current enrollment and the plan design that is in force. The plan design and costs are subject to change based on the outcome of future labor negotiations. Therefore, the fiscal impact is subject to change accordingly. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Contract period: December 1, 2011 through November 30, 2013. (542-177 Dental Insurance Account).

Approval for this item would commit Fiscal Years 2012 and 2013 funds.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

INTERGOVERNMENTAL AGREEMENT

ITEM #17

APPROVED

Transmitting a Communication, dated January 8, 2012 from

ZAHRA ALI, Director, Department of Revenue

As a result of efforts undertaken by the Joint Committee on City-County Collaboration and per the direction of Cook County Board President Toni Preckwinkle, authorization is hereby requested for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”) by and through the Department of Revenue (“DOR”) and the Office of the Cook County State’s Attorney and the City of Chicago, by and through its Department of Finance, its Department of Business Affairs and Consumer Protection (“BACP”) and Office of Corporation Counsel for the joint enforcement and adjudication of Tobacco Tax violations for both the City of Chicago and the County of Cook.

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities.

The purpose of this Intergovernmental Agreement is to collaborate in a greater degree and to reduce duplicative efforts in enforcing our respective tobacco tax ordinances. Employees from the departments at both the City and the County, County DOR investigators, City BACP investigators, County Administrative Hearing Officers, City Administrative Hearing Officers, County Assistant State’s Attorneys, City Corporation Counsel Attorneys, County DOR collection staff, and City Department of Finance collection staff may be cross designated to account for the intergovernmental cooperation. The cross designation through this IGA will allow the County to issue citations and adjudicate for City Tobacco Tax violations in addition to the County violation and vice versa. In addition, the City and County will share enforcement information on repeat offenders and coordinate enforcement activities on a monthly basis. The documents and information shared pursuant to this agreement, including information disclosed pursuant are to be used strictly and solely for the purpose of aiding in the administration and enforcement of the City or County ordinances regarding the Tobacco Tax.

The Intergovernmental Agreement may be terminated by the parties upon ninety days written notice.

This Intergovernmental Agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

BUREAU OF ADMINISTRATION

RESOLUTION

ITEM #18

APPROVED

Transmitting a Communication, dated January 6, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully requesting the approval of a Resolution appointing Mr. John Yonan, P.E. as the Superintendent of Highways. This position has been vacant since the resignation of Mr. Rupert Graham on August 1, 2011.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING THE SUPERINTENDENT OF HIGHWAYS

WHEREAS, a vacancy exists in the Office of Superintendent of Highways, Cook County, Illinois due to the resignation of the incumbent County Superintendent of Highways, Mr. Rupert F. Graham, P.E., which occurred on August 1, 2011; and

WHEREAS, the Cook County Board by Resolution dated December 14, 2011 certified the name of one (1) candidate to the Department of Transportation to take the examination for the Office of County Superintendent of Highways; and

WHEREAS, Ann L. Schneider, Secretary, the Illinois Department of Transportation, certified to the County Clerk of Cook County, that John Yonan, P.E., made a satisfactory grade and is eligible for appointment to said office.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board that John Yonan, P.E., be, and is hereby appointed, County Superintendent of Highways for Cook County for a term of six (6) years effective January 18, 2012; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Schaumburg, Illinois.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

RESOLUTION

ITEM #19

APPROVED

Transmitting a Communication, dated January 18, 2012 from

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

respectfully request approval of the following proposed Resolution.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RECOGNIZING FEBRUARY AS NATIONAL SPAY AND NEUTER MONTH

WHEREAS, pet overpopulation results in an estimated 6-8 million animals entering shelters nationwide each year; and

WHEREAS, tragically, only half of these animals find adoptive homes resulting in the euthanasia of 3-4 million animals per year across the nation; and

WHEREAS, spay/neuter is the only permanent, 100 percent effective method of birth control for dogs and cats; and

WHEREAS, the spay/neuter procedure prevents various forms of cancer and bacterial infections thus adding to the quantity and quality of the dog or cat's life; and

WHEREAS, during the month of February, the Cook County Department of Animal and Rabies Control conducts a spay/neuter rebate program that allows any citizen of Cook County with a valid rabies vaccine to have their pet spayed/neutered at the veterinarian of their choice; and

WHEREAS, 4,075 animals were spayed/neutered in the month of February 2011 in Cook County saving the citizens of Cook County \$162,020.00 through the Cook County Animal and Rabies Control Rebate Program.

NOW, THEREFORE, BE IT RESOLVED, that the month of February is recognized as Spay/Neuter Month in Cook County; and all residents and employees of Cook County are urged to have their pets spayed or neutered to help stop pet overpopulation.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD

ITEM #20

APPROVED

Transmitting a Communication, dated December 21, 2011 from

DEBORAH STONE, Director, Environmental Control

requesting authorization to accept a grant award in the amount of \$7,700.00 from the Illinois Environmental Protection Agency toward the purchase of new microbalance scales needed to maintain compliance with U.S. EPA specifications.

Estimated Fiscal Impact: None. Grant Award: \$7,700.00. Funding period: October 1, 2011 through September 30, 2012.

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

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PROPOSED AGREEMENT RESOLUTION

ITEM #21

WITHDRAWN

Transmitting a Communication from

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

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Local Agency Agreement for Federal Participation
170th (167) Street,
South Park Avenue (Chicago Road) to West of the Bishop Ford Freeway (1-94)
in the Village of South Holland in County Board District #6
Section: 08-B5934-04-RP
Centerline Mileage: 1.17 miles
Fiscal Impact: \$6,800,000.00 (\$4,354,000.00 to be reimbursed from FHWA) from the Motor Fuel Tax Fund (600-600Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED AGREEMENT RESOLUTION continued

ITEM #21 cont'd

Intergovernmental Agreement with the Village of Lynwood, wherein the County will include landscaped medians, a lowered roadway profile to facilitate future development and installation of a new EVPD system for the Village of Lynwood as part of the County's roadway reconstruction project along Joe Orr Road (Relocated) from east of Stony Island Avenue to Torrence Avenue, Section: 09-B6736-03-RP (estimated project cost \$7,000,000.00). In consideration of said lowered roadway profile, the Village will perpetually maintain and repair the offsite detention basins necessitated by said lowered profile. In consideration of said landscaping and EVPD system, the Village of Lynwood will operate and maintain the landscaped medians and EVPD system and shall reimburse the County of Cook for its share of construction costs, estimated Village share \$6,000.00.

The Village has secured Federal funding for a portion of the improvement construction costs as specified in a Local Agency Agreement for Federal Participation previously approved by your Honorable Body on December 20, 2010. Further, the Village will assume jurisdiction and maintenance of Joe Orr Road (Old) from Bluestem Parkway to Torrence Avenue following completion of the improvement as specified in the enclosed Intergovernmental Agreement. In consideration of said federal funding, the County will build certain improvements along this road segment as part of a future project.

IMPROVEMENT RESOLUTIONS

ITEM #22

APPROVED

Transmitting a Communication from

JOHN J. BEISSEL, Acting Superintendent of Highways

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
87th Street,
Cliff Street to 96th Avenue (La Grange Road)
in the Village of Willow Springs and in unincorporated Lyons and Palos Townships in County Board
Districts #16 and 17
Section: 11-B4221-03-RS
Centerline Mileage: 1.00 miles
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS continued

ITEM #22 cont'd

This improvement, as proposed, will consist of milling and resurfacing the existing pavement using hot-mix asphalt materials and shall include full depth patching, drainage additions and adjustments, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

2. Motor Fuel Tax Project
Improvement Resolution
88th Avenue at 105th Street
in the City of Palos Hills and in unincorporated Palos Township in County Board District #17
Section: 11-W3016-03-DR
Fiscal Impact: \$240,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, shall consist of the correction of a chronic flooding problem along a roadside drainage ditch and shall include removal of an existing headwall inlet and grate, storm sewer installation, ditch re-grading, shoulder and gabion basket stabilization, landscaping, erosion control, traffic control and protection, engineering and other necessary highway appurtenances.

3. Motor Fuel Tax Project
Improvement Resolution
Schaumburg Road,
Barrington Road to Roselle Road
in the Villages of Hoffman Estates and Schaumburg in County Board District #15
Section: 11-A6607-04-RP
Centerline Mileage: 3.33 miles
Fiscal Impact: \$4,625,000.00 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, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SUPPLEMENTAL IMPROVEMENT RESOLUTION

ITEM #23

APPROVED

Transmitting a Communication from

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

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Supplemental Improvement Resolution
88th Avenue,
103rd Street to 87th Street
in the Cities of Hickory Hills and Palos Hills in County District #17
Section: 03-W3017-03-FP
Centerline Mileage: 2.01 miles
Fiscal Impact: \$3,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount: 05-18-04	\$10,400,000.00
Increased amount:	<u>3,400,000.00</u>
Adjusted amount:	\$13,800,000.00

This improvement, as proposed, will be pavement reconstruction and widening with hot-mix asphalt to provide 1 lane in each direction separated by a continuous/flush median; also, widening to provide a 5 lane channelized intersection at 95th street; and shall include enclosed drainage system including off-site drainage outlets along 99th Street and 96th Street, earth excavation for a storm water detention basin, curb and gutter, tree removal, concrete sidewalk and pipe handrail, street lighting, new traffic signal installation at 95th Street and 91st Street, right-of-way, pavement marking and signage, traffic control and protection, landscaping including tree planting, construction engineering and other necessary highway appurtenances.

On May 18, 2004, your Honorable Body approved an Improvement Resolution appropriating \$10,400,000.00 towards completion of this improvement. At the time of this improvement resolution, the primary scope of the improvement was limited to pavement reconstruction and widening to provide three (3) lanes along with an enclosed drainage system. Subsequently, the improvement scope was expanded to incorporate additional storm water management features, including off-site detention and over-sized conveyance sewers for in-line detention storage, to alleviate chronic flooding issues along the 88th Avenue corridor.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #24

APPROVED

Transmitting a Communication from

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

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Elk Grove Township 2009-E.R.P. Project
Various Locations in Elk Grove Township in unincorporated Cook County in County Board District #14
Section: 09-07109-90-FP
Final Cost: \$328,009.35 (+31.7% above the Construction Contract Bid Amount)

The construction contract bid amount is based partially on estimated quantities related 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.

CHANGES IN PLANS AND EXTRA WORK

ITEM #25

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES

Transmitting a Communication from

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

Submitting three (3) changes in plans and extra work:

1. 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 Districts #14. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large addition in the items of P.C.C. pavement and aggregate sub-grade due to an increase in the project limits. New items were required for extra earth excavation, staking and grading, removing and replacing surface course and cleaning existing catch basins per field conditions. Adjustment of Quantities and New Items. \$158,265.05 (Addition).

#316286

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #25 cont'd

2. 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 substantial savings due to less quantities required for diamond grinding concrete pavement, concrete pavement patches, asphalt shoulders, detector loop and pavement marking tape. New items were required for seeding and erosion control blanket and pavement marking removal due to site conditions. Adjustment of Quantities and a New Item. \$73,574.41 (Deduction).

#316287

3. Section: 11-C1125-02-RS. Sauk Trail, Harlem Avenue to Ridgeland Avenue in the Villages of Frankfort and Richton Park in County Board District #6. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the leveling binder and contract extra work item. A new item was added to remove HMA surface adjacent to an existing handhole on a force account basis due to field conditions. Adjustment of Quantities and a New Item. \$46,149.78 (Deduction).

#316288

REPORT

ITEM #26

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #316289

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 November 30, 2011.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #27

APPROVED

Transmitting a Communication, dated December 14, 2011 from

MICHAEL FAZIO, Deputy Commissioner, Department of Building and Zoning.

respectfully request the granting of:

1. The following No Fee Permits for the Chicago Zoological Society at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
111476	HVAC Replacement Project	\$2,422.38
111483	HVAC Control Upgrade (8 Bldgs.)	\$3,160.00
111656	Temporary Tent-Man Cave	\$605.13
111848	Electrical Update-Goat Barn	\$267.38

Estimated Fiscal Impact: \$6,454.89.

2. The following No Fee Permits for the Forest Preserve District of Cook County for work performed on the following District properties:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOWNSHIP</u>	<u>WAIVER AMOUNT</u>
9	111589	9451 N. Hams Morton Grove, IL	Replace 36 light fixtures	Niles	\$88.13
9	112021	9451 N. Harms Morton Grove, IL	Replace Water Line	Niles	\$126.00
6	112115	159th, 1/2 Mile East of Torrence	Sewer Repair	Thornton	\$123.00
6	112117	9451 N. Harms Road Morton Grove, IL	Water Repair	Niles	\$126.00
16	111820	Oak Park Ave., Lyons, IL	Shelter Repair	Lyons	\$727.50
6	111821	200 W. 26 th St., Chicago Hts., IL	Shelter Repair	Bloom	\$2,767.50

Estimated Fiscal Impact: \$3,958.13.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #27 cont'd

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: \$10,413.02.

100% WAIVED REQUESTS TO BE APPROVED: \$10,413.02
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$0.00

* * * * *

ITEM #28

APPROVED

Transmitting a Communication, dated December 14, 2011 from
 MICHAEL FAZIO, Deputy 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>
1	111551	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Office Remodeling, Building 120	\$540.50	\$486.45
1	111617	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Office Remodeling Building 107	\$962.63	\$866.37
1	110828	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Remodel Building 107 – First Floor	\$18,321.00	\$16,488.90
1	111817	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Remodel Building 101	\$359.50	\$323.55
16	112209	Fourth Avenue Gospel Building Corp.	2460 Landen Dr., Melrose Park, IL Leyden Township	Temporary Tent	\$1,410.00	\$1,269.00
17	111715	North Main Fire Protection District	9301 Potter Road, DesPlaines, IL Maine Township	Re-roof Fire Station	\$75.00	\$67.50

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #28 cont'd

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: \$19,501.77

90% WAIVED REQUESTS TO BE APPROVED:	\$19,501.77
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT:	\$0.00

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

ITEM #29

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #316290

Transmitting a Communication, dated December 27, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Rolam Equities, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 4454 West Ohio Street, Chicago, Illinois. The applicant intends to lease to an office furniture products distributor and a third party logistics company that performs warehousing and order fulfillment on behalf of its customers.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #29 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and EARLEAN COLLINS, 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 Rolam Equities, LLC and Resolution No. 112149 from the City of Chicago for an abandoned industrial facility located at 4454 West Ohio Street, Chicago, Cook County, Illinois, County Board District #1, Property Index Numbers: 16-10-200-039-0000; and

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

WHEREAS, industrial real estate would be normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 6-10 new full-time jobs, and 6-10 part-time jobs; retain 40 full-time jobs and 10 part-time jobs; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #29 cont'd

WHEREAS, the City of Chicago 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; there has been a purchase for value; and that the applicant plans invest roughly \$766,513.00 to refurbish existing facility; 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 4454 West Ohio Street, Chicago, 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 #30

REFERRED TO THE FINANCE SUBCOMMITTEE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #316291

Transmitting a Communication, dated December 27, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Joveking, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 160-200 King Street, Elk Grove Village, Illinois. The applicant intends has leased the property to EMCO Gears, Inc. whose operations consist of manufacturing, warehousing and distribution of transmission parts for the automotive and aerospace industries.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #30 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, 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 Joveking, LLC and Resolution No. 65-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 160-200 King Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-22-102-242-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create eight (8) to ten (10) new full-time jobs, and retain 22 full-time jobs; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #30 cont'd

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; has been purchase for value; and is in need of substantial rehabilitation; and

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

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 160-200 King Street, 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 #31

REFERRED TO THE FINANCE SUBCOMMITTEE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #316292

Transmitting a Communication, dated December 27, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding 1100 Chase, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1100 Chase Avenue, Elk Grove Village, Illinois. The applicant intends to lease the property to Labelmaster Packing Services/DGM Inc. a company that specializes in the packaging and distribution of dangerous goods.

1100 Chase, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #31 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, 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 1100 Chase, LLC and Resolution No. 56-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1100 Chase Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-402-060-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no 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 extended period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months with no purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 31 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; retain 10 full-time jobs and create 20-25 construction jobs; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #31 cont'd

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 the property has been vacant for more than 24 months; there will be no purchased for value; and there is a need for substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1100 Chase 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 #32

REFERRED TO THE FINANCE SUBCOMMITTEE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT, AS AMENDED #316293

Transmitting a Communication, dated December 27, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Kenneth Properties, LLC's request for a Renewal Class 6b property tax incentive in Unincorporated Cook County for an industrial building located at 1660 Kenneth Drive, Mount Prospect, Illinois. The applicant's company Sun Process Converting, Inc. intends to continue to manufacture pressure sensitive film products.

Kenneth Properties, LLC initial tax incentive was approved October 5, 1999 for Class 6b new construction. The economy downturn of the recent years has severely impact manufacturing. Kenneth Properties, LLC cannot afford the new facility without the Class 6b. 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 #32 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, 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 Kenneth Properties, LLC located in Unincorporated Cook County for a renewal of an existing Class 6b tax incentive for an industrial facility located at 1660 Kenneth Drive, Mount Prospect, Illinois, County Board District #15, Property Index Numbers: 08-23-101-052-0000 and 08-23-101-060-0000; and

WHEREAS, Cook County has defined that the classification period for Class 6b shall continue for 12 years from the date such new construction (excluding demolition if any), or such substantial rehabilitation was completed and initially assessed, or in case of abandoned property, from the date of substantial preoccupancy; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, 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 Renewal Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; and

WHEREAS, the incentive may be renewed during the last year a property is entitled to a 10% assessment level or when the incentive is still at the 15% or 20% assessment level, if the taxpayer notifies the Assessor's Office of intent to request renewal of the incentive along with a certified copy of the resolution or ordinance from the municipality, or the County Board if the real estate is located in unincorporated; and

WHEREAS, the Cook County Board of Commissioners confirms that the nature of the original development allowing the Class 6b was new construction and the original resolution was approved October 5, 1999, board communication number 230837; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #32 cont'd

WHEREAS, the applicant currently employs 85 full time jobs in Cook County and the Cook County Board of Commissioners has determined that the industrial use of the property is necessary and beneficial to the local economy and supports and consents to the renewal 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 renewal 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 1660 Kenneth Drive, Mount Prospect, Illinois, Cook County, Illinois, is deemed eligible for the renewal of 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 #33

REFERRED TO THE FINANCE SUBCOMMITTEE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #316294

Transmitting a Communication, dated December 27, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Brian J. Kamstra's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial condominium unit located at 544 East 162nd Street, South Holland, Illinois. The applicant intends to purchase this unit and remodel the unit for use as a commercial retail store.

Brian J. Kamstra requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8. 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 #33 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brian J. Kamstra d/b/a Brian J. Kamstra and Patrice M. Kamstra Declaration of Trust Dated February 19, 2004 and a Resolution from the Village of South Holland for an abandoned commercial facility located at 544 East 162nd Street, South Holland, Cook County, Illinois, County Board District #6, Property Index Number: 29-15-405-044-1008; 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, commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; 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 8 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 one (1) months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #33 cont'd

WHEREAS, the applicant estimates that the re-occupancy will create four (4) new full-time jobs; retain eight (8) full-time jobs and two (2) part-time jobs; and create six (6) construction jobs. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five (5) pre-determined communities automatically eligible for Class 8; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; there will be a purchase for value with substantial rehabilitation and that revitalization will not take place without this incentive.

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 544 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; 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

AMENDMENTS TO LEASE

ITEM #34

APPROVED

Transmitting a Communication, dated December 20, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease between the County of Cook, as Tenant, and the Village of Phoenix, as Landlord. The Ambulatory and Community Health Network of Cook County currently occupies space in the building located at 650 East Phoenix Center Drive, Phoenix, Illinois. The space will continue to be utilized by the Ambulatory and Community Health Network of Cook County as a primary health care center. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #34 cont'd

Landlord: Village of Phoenix
Tenant: County of Cook
Using Agency: Ambulatory and Community Health Network of Cook County
Location: 650 East Phoenix Center Drive, Phoenix, Illinois 60426
Term: February 1, 2012 to January 31, 2015
Termination: 90 day written notice by either party
Space Occupied: 3,198 square feet

Rent:
Monthly: \$3,731.00
Annually: \$44,772.00
Rate per Square Foot: \$14.00

Approval of this item would commit Fiscal 2013, 2014 and 2015 funds.

This item was approved by the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System at its meeting on Friday, December 9, 2011.

Approval is recommended.

* * * * *

ITEM #35

APPROVED

Transmitting a Communication, dated December 20, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a First Amendment to License Agreement between the County of Cook, as licensor and Aunt Martha's Youth Service Center, Olympia Fields, Illinois, as licensee, to extend the license for space at three County-owned Public Health locations. Aunt Martha's will continue to utilize the space at each location to provide services and assist pregnant women and infants under the age of (1), enroll pregnant women and infants into case management programs, complete assessments on pregnant women and infants, complete All Kids applications on site and assist with referrals for patients. All services provided will be free of charge to the patient. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #35 cont'd

Licensors: County of Cook
Licensee: Aunt Martha's Youth Service Center, Inc.
Location: Robbins Health Center, located at 13450 South Kedzie Avenue, Robbins, Illinois
Cottage Grove Health Center, located at 1645 Cottage Grove Avenue, Ford Heights, Illinois
Markham Health Center, located at 16501 South Kedzie Avenue, Markham, Illinois
Term: January 1, 2012 – December 31, 2013
License Fee: \$10 (and other value consideration)
Termination: 30 day written notice by either party

Licensee has met the insurance requirements under the License Agreement.

This item was approved by the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System at their meeting on Friday, December 9, 2011.

Approval is recommended.

* * * * *

ITEM #36

APPROVED

Transmitting a Communication, dated December 20, 2011 from
ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Fourth Amendment to Lease for storage space located at 5410 West Roosevelt Road, Chicago, Illinois, which is being utilized by the State's Attorney's Office for storage of confidential records.

Storage space at the County's Warehouse, located at 23rd & Rockwell, is not yet available for use by the States Attorney's Office. They will need to remain at the 5410 W. Roosevelt Road location until the County-owned space is ready for occupancy. Details are:

Landlord: Shetland Limited Partnership
Tenant: County of Cook
Using Agency: Cook County State's Attorney's Office
Location: 5410 West Roosevelt Road, Chicago, Illinois
Term: March 1, 2012 – February 28, 2013
Space Occupied: 15,024 square feet

Rent:
Monthly: \$4,952.00
Annual: \$59,424.00

Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

TERMINATION OF LEASE AGREEMENT

ITEM #37

APPROVED

Transmitting a Communication, dated December 20, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting authority to terminate the Lease Agreement entered into by and between Mr. Albert Pontrelli, as (“Landlord”) and the County of Cook as (“Tenant”) for space located at 2138 South 61st Court, Cicero, Illinois, which was utilized by Cook County Works for a One-Stop Career Center to provide employment and training services to the employer and client community in the West Suburbs. The Cook County Board of Commissioners (“Board”) approved the Lease February 6, 2008.

Cook County Works has communicated to this Office that arrangements have been made with a non-governmental provider which will take over the day to day operation of the One Stop Center and is negotiating with the Landlord for a lease. Therefore, Cook County Works has requested that the County Lease for this location be terminated effective February 29, 2012.

Termination of the Lease Agreement requires 30 days written notice to the Landlord. The Real Estate Management Division will send the required written notice for termination within five (5) days of Board approval.

Approval is recommended.

ASSIGNMENT OF GROUND LEASE AGREEMENT

ITEM #38

REFERRED TO THE FINANCE SUBCOMMITTEE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #316295

Transmitting a Communication, dated December 20, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

Approval is respectfully requested for the County to execute and deliver an Assignment of Ground Lease Agreement, (“Assignment”) and a First Amendment to Lease (“First Amendment”) pursuant to a request from Vision House, Inc. and Chicago Commons, Inc. The County’s consent is needed to effectuate the Assignment. The First Amendment will permit the new use, financing and renewal option described below.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

ASSIGNMENT OF GROUND LEASE AGREEMENT continued

ITEM #38 cont'd

On January 20, 2000, the Board of Commissioners approved a Ground Lease with Vision House, Inc., granting Vision House the right to construct and operate a child care center for HIV-impacted families on vacant land owned by the County and located at 515 E. 50th Street in Chicago, Illinois. The term of the Ground Lease expires on January 31, 2030, subject to Ground Tenant's option to extend for an additional ten-year term. The County received a lump-sum payment for the value of the land upon execution of the Ground Lease.

a. Assignment of Ground Lease

Vision House completed construction of the child care center, but advancements in medical treatment rendered the program unnecessary. Since use of the facility for AIDS and HIV impacted families is no longer feasible, Vision House has requested permission to assign all of its right, title and interest to Chicago Commons so that the property can be operated for a suitable use which will benefit the residents of Cook County.

Founded in 1894, Chicago Commons, a long time provider of social services, intends to use the facility for an adult and senior health and daycare program serving low-income, frail, and chronically ill elderly residents and developmentally disabled adults on Chicago's southwest side.

The Adult Day Services program is designed to meet the specific needs of seniors and adults who have significant limitations in activities of daily living, but are capable of riding a handicapped-accessible bus. Acquisition of the facility will also allow Chicago Commons to create specialized and separate programming for Alzheimer's clients, traumatically brain injured- clients, and developmentally disabled clients.

Chicago Commons has provided all requested financial information and a commitment letter from the Illinois Facilities Fund ("IFF") for financing of the acquisition and renovation cost in accordance with the terms and conditions of the Assignment of Lease Agreement.

b. First Amendment to Ground Lease

The proposed First Amendment will modify the Original Ground Lease to reflect current conditions, permit the new use as outlined above, and allow Chicago Commons to obtain a Leasehold Mortgage from the IFF to make certain improvements to the Premises to facilitate its use. The First Amendment also grants Chicago Commons a second option to extend the Ground Lease for one additional ten (10) year period, for additional consideration payable upon exercise of the option.

I believe permitting the assignment and amendment of the Original Lease is in the best interests of the County.

Approval is recommended.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #39

RECEIVED AND FILED

Transmitting a Communication, dated January 18, 2012 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 25 ending December 3, 2011.

JUVENILE TEMPORARY DETENTION CENTER

TRANSFER OF FUNDS

ITEM #40

APPROVED

Commissioner Beavers voted "no".

Transmitting a Communication, dated December 22, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval by the Board of Commissioners to transfer funds totaling \$350,000.00 from Account 440-333, Institutional Supplies to the Office of the Transitional Administrator Account.

Reason: Transfer of funds to the Office of the Transitional Administrator account for the purchase of institutional supplies. The funds are earmarked and out of FY 2011 and this is a court order.

From Account 440-333	Total	\$350,000.00
----------------------	--------------	---------------------

To Account Office of the Transitional Administrator (OTA)	Total	\$350,000.00
---	--------------	---------------------

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 October 13, 2011 it became apparent that the Institutional Supplies account 440-333 would require a transfer to the Office of the Transitional Administrator (OTA) account in order to purchase equipment for the facility. The balance in the account as of October 20, 2011 was \$465,336.00 and the balance of the account two months prior was \$475,000.00.

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 440-333 is the only source of funds that will be used for institutional supplies; no other account will be used for purchasing these items.

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.

Equipment for training, safety, and custodial will be deferred if the funds are not transferred.

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.

OFFICE OF THE COUNTY CLERK

GRANT AWARDS

ITEM #41

APPROVED

Transmitting a Communication, dated January 10, 2012 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$3,029,073.00 from the United States Department of Health and Human Services via the Illinois State Board of Elections. The purpose of this grant is to improve the administration of federal elections in Illinois under the requirements of Title III of the Help America Vote Act (HAVA) of 2002. (See related Items #43 and 44).

Estimated Fiscal Impact: None. Grant Award: \$3,029,073.00. Funding period: July 1, 2009 through November 6, 2012.

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

* * * * *

ITEM #42

APPROVED

Transmitting a Communication, dated January 10, 2012 from

DAVID ORR, County Clerk
by
JAN KRALOVEC, Director of Elections

requesting authorization to accept a grant award in the amount of \$175,189.00 from the United States Department of Health and Human Services via the Illinois State Board of Elections. The purpose of the Voting Access for Individuals with Disabilities (VAID) grant is to ensure that all polling places are made accessible to voters with disabilities.

Estimated Fiscal Impact: None. Grant Award: \$175,189.00. Funding period: May 1, 2011 through December 1, 2012.

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

OFFICE OF THE COUNTY CLERK continued

CONTRACTS continued

ITEM #43

APPROVED

Transmitting a Communication, dated January 9, 2012 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk
and
MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Runbeck Election Services, Inc., Tempe, Arizona, for a vote-by-mail processing system. (See related Item #41).

Reason: Runbeck Election Services, Inc. was the winning respondent to the Request for Proposal (RFP) for a vote-by-mail processing modernization system. Runbeck Election Services, Inc. is to provide hardware, software and maintenance for a comprehensive incoming absentee ballot mail management system. This item is funded using reimbursement funds from the requirements of Title III of the Help America Vote Act (HAVA) grant.

Estimated Fiscal Impact: None. Grant funded amount: \$259,466.00. Contract period: Thirty-six (36) months from the date of execution. (619-260 and 619-579 Accounts).

The Purchasing Agent concurs.

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

* * * * *

ITEM #44

APPROVED

Transmitting a Communication, dated January 9, 2012 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk
and
MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Everyone Counts, Inc., San Diego, California, for an electronic ballot delivery system. (See related Item #41).

OFFICE OF THE COUNTY CLERK continued

CONTRACTS continued

ITEM #44 cont'd

Reason: Everyone Counts, Inc. was the winning respondent to the Request for Proposal (RFP) for an electronic ballot delivery system. Everyone Counts, Inc. is to provide hardware, software and maintenance for a comprehensive outbound absentee ballot mail operation. This item is funded using reimbursement funds from the requirements of Title III of the Help America Vote Act (HAVA) grant.

Estimated Fiscal Impact: None. Grant funded amount: \$251,970.00. Contract period: Thirty-six (36) months from the date of execution. (619-260 Account).

The Purchasing Agent concurs.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

GRANT AWARD ADDENDUM

ITEM #45

APPROVED

Transmitting a Communication, dated November 8, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RASHANDA CARROLL, Executive Director, Department Of Reentry And Diversion Programs

requesting authorization to accept a supplemental grant in the amount of \$7,879.00 and an extension from October 31, 2011 to December 31, 2011 from the Illinois Department of Human Services. This increase and extension will provide alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside and Stickney Townships.

The authorization to accept the original grant was given on July 27, 2011 by the Cook County Board of Commissioners in the amount of \$42,599.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$7,879.00. Funding period extension: November 1, 2011 through December 31, 2011.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

GRANT AWARD

ITEM #46

APPROVED

Transmitting a Communication, dated November 15th, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$300,000.00 from the United States Department of Justice, for the Prison Rape Elimination Act (PREA): Demonstration Project.

This grant will develop a comprehensive program to prevent, detect and respond to incidents of sexual assault within the jail and courthouse lock-ups. This will be established through staff training both in the Sheriff's Office and the Cermak Health Services. A partnership has also been established with Rape Victim Advocates, a non-for-profit agency in Cook County. They will provide support and information to inmates who have been victims of sexual assault. This grant will also provide for a full-time PREA Coordinator in compliance with Department of Justice Regulations.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES continued

GRANT AWARD continued

ITEM #46 cont'd

Estimated Fiscal Impact: None. Grant Award: \$300,000.00. 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.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #47

APPROVED

Transmitting a Communication, dated December 7, 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 \$470,699.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement Prosecutor Based Victim Assistance Program. This grant will provide funding for: two (2) Victim Specialists who are dedicated to serving victims of domestic violence (one assists victims of misdemeanor domestic violence and one assists victims of felony domestic violence), two (2) Victim Compensation Specialists, one (1) Disabilities Specialist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Branch 66 Homicide Specialist, and one (1) Suburban Courthouse Generalist.

This grant requires that our Office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) Domestic Violence Victim Specialist. The cash match consists of a portion of the salary costs as well as a portion of the fringe benefits of the remaining seven (7) Victim Specialists and one (1) Suburban Courthouse Generalist not covered by the grant award, as well as the independent audit.

The authorization to accept the previous grant was given on March 15, 2011 by the Cook County Board of Commissioners in the amount totaling \$470,699.00 with a cash match totaling \$98,032.00 and in-kind match totaling \$47,944.00.

Estimated Fiscal Impact: \$145,976.00 [Required Match - \$117,675.00; and Over Match - \$24,569.00. \$98,032.00 - (250-818 Account); \$42,318.00 - (250-110 Account); and \$5,626.00 - (250/170-179 Accounts)]. Grant Award: \$470,699.00. Funding period: November 1, 2011 through April 30, 2013.

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

* * * * *

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWAL continued

ITEM #48

APPROVED

Transmitting a Communication, dated December 8, 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 \$802,644.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one (1) year for our Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for five (5) assistant state's attorneys, one (1) state's attorney investigator, one (1) administrative assistant located at 2650 South California Avenue and one (1) part-time law clerk. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The authorization to accept the previous grant was given on February 1, 2011 by the Cook County Board of Commissioners in the amount of \$802,644.00.

Estimated Fiscal Impact: None. Grant award: \$802,644.00. Contract Period: January 1, 2012 through December 31, 2012.

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

* * * * *

ITEM #49

APPROVED

Transmitting a Communication, dated December 20, 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 \$665,879.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) assistant state's attorneys, two (2) investigators, two (2) victim specialists, one (1) Domestic Violence Resource Center Coordinator, and one (1) administrative assistant. This grant requires that our office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) assistant state's attorney, a portion of the salary of (1) assistant state's attorney, as well as a portion of the fringe benefits for the remaining personnel.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWAL continued

ITEM #49 cont'd

The authorization to accept the previous grant was given on May 4, 2011 by the Cook County Board of Commissioners in the amount of \$665,879.00 with a total match of \$227,727.00.

Estimated Fiscal Impact: \$261,330.00 (Required Match: \$221,960.00; and Over-Match: \$39,370.00). Grant Award: \$665,879.00. Funding period: January 1, 2012 through December 31, 2012. (250-818 Account).

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

* * * * *

ITEM #50

APPROVED

Transmitting a Communication, dated December 21, 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 \$742,227.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement Prosecutor Based Victim Assistance Program.

The grant will provide funding for a total of 14 victim specialists including three (3) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC Specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) Victim Generalists who provide services to victims of all types of felony crimes and two (2) Polish-Speaking Specialists and one (1) Spanish-Speaking Specialist who provide services to non-English speaking victims.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) Juvenile Court Specialist. The cash match consists of a portion of the salary costs as well as the majority of the fringe benefits of the other 13 victim specialists.

The authorization to accept the previous grant was given on March 15, 2011 by the Cook County Board of Commissioners in the amount of \$742,227.00 with a cash match of \$182,530.00 and an in-kind match of \$58,448.00.

Estimated Fiscal Impact: \$282,321.00 [Required Match: \$185,557.00; and Over Match: \$96,764.00. \$216,410.00 - (250-818 Account); \$40,807.00 - (250-110 Account); and \$25,104.00 - (250/171-179 Accounts)]. Grant Award: \$742,227.00. Funding period: December 1, 2011 through November 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 continued

PENDING LITIGATION

ITEM #50

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated December 22, 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 cases with the Board or the appropriate committee thereof:

1. Ahmad Jajeh v. Cook County, Case No. 09-C-7227

#316296

2. Keith Dookeran v. Cook County, Case No. 11-C-2802

#316297

3. Katherine Keglovitz v. Clerk of the Circuit Court, Case No. 11-C-2784

#316298

4. Salvatore Zicarelli v. Cook County Sheriff, Case No. 11-C-4909

#316299

5. Countiss Perkins v. Darian McKinney, Case No. ALS-11-0016

#316300

6. Countiss Perkibns v. Chief Judge, Case No. ALS-11-0272

#316301

7. Katherine Liu v. Cook County, Case No. 10-C-6544

#316302

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #50 cont'd

8. Margaret Macias v. Cook County Judicial Advisory Council, Case No. ALS-11-0156

#316303

9. Bryon Edwards v. Officer Gonzalez, et al., Case No. 10-L-14430

#316304

10. Edgar Perkins v. Thomas Dart, et al., Case No. 10-C-3859

#316305

11. Harvey Fulwiley v. Clerk of Circuit Court, Case No. 2010-CF-3512

#316306

12. Terrence Austin v. Cook County and Anthony Peraica

#316307

13. Jesse Anderson v. Thomas Dart, et al., Case No. 11-C-5327

#316308

14. Charles Head v. Correctional Officer Drowns, et al., Case No. 11-C-6295

#316309

15. Marcus Stanford v. Thomas Dart, et al., Case No. 11-C-7637

#316310