



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, September 20, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims and Tobolski (15).

Absent: Commissioners Steele and Suffredin (2).

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

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, September 20, 2011, 10:00 A.M.**

PRESIDENT

RESOLUTION

ITEM #1

APPROVED

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

COMMENDING STEPHEN A. MARTIN JR. FOR HIS HONORABLE PUBLIC SERVICE

WHEREAS, the Cook County Department of Public Health is the state-certified local public health agency serving 125 incorporated municipalities in 30 townships, covering a 700 square-mile area, with an urban population of approximately 2.3 million residents; and

WHEREAS, Stephen A. Martin Jr. was appointed Chief Operating Officer of the Cook County Department of Public Health in 2002; and

WHEREAS, Dr. Martin has been responsible for public health programs and services for one of the nation’s largest metropolitan health departments, including policy development, emergency preparedness, communicable disease control and prevention, epidemiology, health promotion, maternal and child health, STD/HIV, violence prevention and environmental health; and

WHEREAS, Dr. Martin has played a leadership role in updating numerous public health laws and regulations at the state and local level; and

WHEREAS, Dr. Martin has significantly improved the use of information technology – with a special emphasis on early surveillance – in communicable disease prevention to better serve residents of suburban Cook County; and

WHEREAS, Dr. Martin successfully led his staff, volunteers and residents through the 2009 H1N1 pandemic and ensured that residents were protected from the virus; and

PRESIDENT continued

RESOLUTION continued

ITEM #1 cont'd

WHEREAS, Dr. Martin holds a Ph.D. from the University of Michigan in Epidemiologic Science, a M.P.H. in Epidemiology from Tulane University and a B.S. in Biology; and

WHEREAS, Dr. Martin is a member of the American College of Epidemiology, the American Public Health Association, the Society for Epidemiologic Research, and the Council of State and Territorial Epidemiologists; and

WHEREAS, Dr. Martin is a fellow of Leadership Greater Chicago and the Institute of Medicine of Chicago; he is a member of the Council on Education for Public Health, the Northern Illinois Public Health Consortium ,the Illinois Department of Public Health – LHD Executive Advisory Group and the State of Illinois Maternal and Child Health Advisory Board; and

WHEREAS, Dr. Martin serves on the faculty at the Texas A&M University School of Rural Public Health, the University of Illinois at Chicago School of Public Health and the University of North Texas Health Science Center.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, as President of the Cook County Board of Commissioners, do hereby recognize the efforts of Dr. Stephen A. Martin Jr. during his tenure as Chief Operating Officer for the Cook County Department of Public Health and do extend my appreciation for his outstanding dedication to protecting the health of suburban Cook County residents.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #2

APPROVED AS AMENDED

Transmitting a Communication, dated September 12, 2011 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$2,000.00 from Account ~~087-260~~ 097-260, Professional and Managerial Services to Account ~~087-350~~ 097-350 Office Supplies, for purchase of office supplies.

ORDINANCE AMENDMENT

ITEM #3

APPROVED

Submitting an Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

BRIDGET GAINER, JESUS G. GARCIA, PETER N. SILVESTRI, JEFFREY R. TOBOLSKI,
JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS and LARRY SUFFREDIN,
County Commissioners

ORDINANCE AMENDMENT

**AMENDMENT TO CLERK'S FEES ORDINANCE AND TO THE FEE SCHEDULE
FOR COMMEMORATIVE MARRIAGE AND CIVIL UNION CERTIFICATES**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sections 2-173 and 2-174 of the Cook County Code are hereby amended as follows:

Sec. 2-173. Cook County Clerk automation fee.

(a) *Cook County Clerk Vital Records automation fee.* The fees in Section 2-174 include an automation fee as set out in Section 32-1, which shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #3 cont'd

(b) *Cook County Clerk marriage application automation fee.* The automation fee to apply for a marriage license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(c) *Cook County Clerk Civil Union application automation fee.* The automation fee to apply for a civil union license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(d) *Cook County Clerk Commemorative Certificate automation fee.* The automation fee to apply for a commemorative marriage certificate or a commemorative civil union certificate as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

Sec. 2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

(d) *Genealogical records.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #3 cont'd

(f) *Waiver and refund of death record fee.* The County Clerk shall waive the County portion of the vital records fee for death records requested (first copy only) as set forth in Section 32-1 by those persons legally authorized to request and obtain a death certificate and seeking a copy of a death certificate for a decedent buried at Burr Oak Cemetery. Said waiver shall apply only to death records indicating a date of death prior to July 6, 2009, and burial at Burr Oak Cemetery; the waiver extends only to the County's portion of the fee for the first copy only and shall not extend to requests for additional copies. The County Clerk is required to continue to collect a \$2.00 fee for the first copy of the death record as required by State Statute unless waived by the State. The waiver shall run through September 15, 2009 unless otherwise authorized by the Cook County Board of Commissioners. In accordance with the County Clerk's records, the County Clerk is hereby authorized to refund Cook County's portion of the death records fee for death records requested (first copy only) to those individuals who legally requested and obtained a death record/certificate since July 6, 2009, for a decedent buried at Burr Oak Cemetery.

(g) *Civil Union records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a civil union record as set out in Section 32-1.

(h) Commemorative Certificates. The Cook County Clerk shall charge and collect a fee for the issuance of a Commemorative Certificate of Marriage or for the issuance of a Commemorative Certificate of Civil Union as set out in Section 32-1. With each Commemorative Certificate issued, the Clerk shall also issue a certified copy of the underlying record. The fee charged and collected as set forth in Section 32-1 shall cover the cost of both the commemorative certificate and the certified copy.

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

Sec. 32-1. Fee schedule.

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

| Code Section | Description | Fees, Rates, Charges (in dollars) |
|----------------------------------|---|--------------------------------------|
| CHAPTER 2, ADMINISTRATION | | |
| <u>2-173(d)</u> | <u>Commemorative Certificate automation fee</u> | <u>10.00</u> |
| <u>2-174(h)</u> | <u>Commemorative Certificate fee</u> | <u>55.00</u> |

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

COMMISSIONERS continued

RESOLUTIONS

ITEM #4

APPROVED

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN and TIMOTHY O. SCHNEIDER, County Commissioners

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN and PETER N. SILVESTRI, County Commissioners

RESOLUTION

ELECTED OFFICIALS BUDGET SUMMARY REPORT

WHEREAS, like other local and state governments Cook County has been experiencing a budget crisis for the last several years; and

WHEREAS, as the unit of government responsible for the County's overall budget it is incumbent upon the Cook County Board of Commissioners to closely monitor spending throughout the current fiscal year; and

WHEREAS, the Cook County Comptroller currently tracks all spending, including that of all elected officials and departments, within the County thru the Quarterly Appropriation Trial Balance; and

WHEREAS, in an effort to streamline the information the Comptroller is directed to prepare a separate report detailing the appropriation and expenditures of all County elected officials on a mid-year and year-end basis, and said reports will have no fiscal impact as the information is already tracked by the Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Elected Officials Budget Summary Report shall be distributed twice a year encompassing expenditures from December 1st to June 30th and again through November 30th for the end of the fiscal year report; and

BE IT FURTHER RESOLVED, that the Elected Officials Budget Summary Report be distributed no more than 30 days after the mid-year reporting period, and a draft no more than 30 days after the end of the fiscal year with a final report issued after the fiscal year report is complete.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5

APPROVED

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, 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

RESOLUTION

WHEREAS, the members of the Cook County Board of Commissioners are proud to congratulate Agnes Elizabeth “Betty” Schevers Hamer, an esteemed former Chicago resident on the occasion of the celebration of her 95th birthday on September 16, 2011; and

WHEREAS, Mrs. Hamer was born at Chicago’s Mercy Hospital in 1916 and lived in Chicago for seventy years, residing in St. Martin’s, St. Dorothy’s, St. Kilian’s and Christ the King parishes; and

WHEREAS, Mrs. Hamer was active in her community serving as the President of the Theta Rho Sigma sorority of the Academy of our Lady (Longwood) for three terms, President of the Christ the King Women’s Altar Guild for two years, Treasurer, Financial Secretary and later President of the Mt. Carmel Mother’s Club, Board Member of the Academy of Our Lady Longwood Mother’s Club for six years and served for twenty-one years as the secretary for the Christ the King Parish; and

WHEREAS, Mrs. Hamer raised six children, Barbara Pinn (Frank), Arthur “Artie” Hamer, Carolyn Doody (Lawrence), Donald Hamer (Geri), Elizabeth O’Connor (John) and Frank Hamer; and

WHEREAS, Mrs. Hamer is grandmother of Larry Doody (Connie), Elizabeth “Liz” Doody Gorman (Gerry), Danny Doody, Debbie Furlong (Dennis), Frank Pinn (Liz), Kevin O’Connor (Dawn), Sean O’Connor (Alison) and proud great grandmother of Sixteen: Conor Gorman (17), Liam Gorman (16), Shane Gorman (12), Riley Doody (14), Brendan Furlong (11), Matthew Furlong (9), Dennis Furlong (6), Mary Beth Pinn (11), Frankie Pinn (9), John Edward Pinn (6), and Lilian O’Connor (6), Gavin Arthur O’Connor (5), Nicholas O’Connor (3), Daniel O’Connor (1), Cara Elizabeth O’Connor (3), and Declan O’Connor (5 months); and

WHEREAS, having led a life full of joy and contentment and serving her community in innumerable ways, Mrs. Hamer retired to St. Petersburg, Florida in 1986; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, Mrs. Hamer has continued to thrive and stay active in her new adopted home of St. Petersburg taking water aerobics and attending luncheons with her numerous friends and organizations, while still managing to open her home and cook for all her family and friends that often visit this exceptional and much admired and loved woman.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins with her family and friends in extending our heartfelt congratulations and best wishes to Agnes Elizabeth "Betty" Schevers Hamer on the occasion of her 95th birthday; that we commend her on achieving a long and fulfilling life and enriching the lives of everyone she came into contact with, and we wish her continued happiness and good health in the future; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Agnes Elizabeth "Betty" Schevers Hamer as a token of our true admiration for her.

CONSENT CALENDAR

ITEM #6

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

There are 5 Consent Calendar items for the September 20, 2011 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

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 #6 cont'd

CC ITEM #1

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Harry "Bus" Yourell from our midst at the age of 92 years; and

WHEREAS, Harry "Bus" Yourell was the beloved husband of Millie (nee Evan) Yourell; and

WHEREAS, Harry "Bus" Yourell was the devoted father of Michele (Larry) Collings, Jeffrey (Nancy) and Peter Yourell; and

WHEREAS, Harry "Bus" Yourell was the proud grandfather of Darin Collings, Lisa Cleaveland, Jennifer Filipowski, Elizabeth Cataudella and Ann Yourell; great-grandfather of Jacob and Megan Collings, Lili and Pierce Cleaveland, Madison Yourell and Steven Cataudella; and

WHEREAS, Harry "Bus" Yourell was the loving brother of the late Geraldine (the late Matthew) Stern; fond uncle of Harry Wolper; and

WHEREAS, Harry "Bus" Yourell was a devoted public servant, having been elected as Trustee for the Village of Oak Lawn, Illinois State Representative for 19 years, Cook County Recorder of Deeds for four years, and Commissioner of the Water Reclamation District for 18 years, and Democratic Committeeman of Worth Township; and

WHEREAS, Harry "Bus" Yourell defended the cause of freedom by enlisting in the United States Marines on the day Pearl Harbor was attacked, and he went on to serve in the South Pacific, earning a Bronze Star for his valor and courage; and

WHEREAS, Harry "Bus" Yourell was a true leader in every sense of the word, who served humbly and ethically and was an inspiration to the many citizens who elected him repeatedly over the five decades he spent in public life; and

WHEREAS, all who knew him will attest that Harry "Bus" Yourell 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 Harry "Bus" Yourell, 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 Harry "Bus" Yourell, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

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

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Richard O'Neill from our midst; and

WHEREAS, Richard O'Neill was the beloved husband of Doris O'Neill; and

WHEREAS, Richard O'Neill was the devoted father of Mary Claire, Sheilah, Gene, Kenneth, and Jeffrey; and

WHEREAS, Richard O'Neill was the proud grandfather of six, and great-grandfather of 11; and

WHEREAS, Richard O'Neill served his country in the United States Army, National Guard, and Army Reserve, where he retired with the rank of Captain in 1969; and

WHEREAS, Richard O'Neill served the citizens of Oak Lawn as Village Manager for 16 years, where he developed a reputation as a leader who could bring people together for a common cause; and

WHEREAS, Richard O'Neill worked to restore the village in the aftermath of the devastating 1967 tornado; and

WHEREAS, all who knew him will attest that Richard O'Neill 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 Richard O'Neill, 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 Richard O'Neill, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

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

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Jule Germaine Wilkinson from our midst at the age of 97 years; and

WHEREAS, Jule Germaine Wilkinson (nee Fitzpatrick) was the devoted wife of the late Robert Wilkinson, and dearest friend of the late Leroy Lawniczak; and

WHEREAS, Jule Germaine Wilkinson was the devoted mother of John (Mary), Lawrence (Maureen), Robert (Catherine), James (Regina), Daniel and Thomas (Margaret); and

WHEREAS, Jule Germaine Wilkinson was the fond grandmother of Juliet, Angela, Andrew, Kate, Robert, Joshua, Jeremy, Jessica, David, Jimmy, Loren, Amy, Megan, Stormy, Holly, Patrick, Jack, Kathryn and the late Sarah; and

WHEREAS, Jule Germaine Wilkinson was the great-grandmother of 16; and

WHEREAS, Jule Germaine Wilkinson was preceded in death by her parents John and Molly Fitzpatrick and her sister Anne Studtman; and

WHEREAS, all who knew her will attest that Jule Germaine Wilkinson was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

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

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

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

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Charles B. DiCaro from our midst at the age of 99 years; and

WHEREAS, Charles B. DiCaro was the beloved husband of the late Martha (nee Rizzo) DiCaro; and

WHEREAS, Charles B. DiCaro was the dear father of Charles (Juliann), Caroline (the late Pete) Delich, and the late Paul (Mavis) DiCaro; and

WHEREAS, Charles B. DiCaro was the grandfather of Gina, Martha, Charles, Paul, Caren, Peter, Janet and the late Martha; and

WHEREAS, Charles B. DiCaro was the great-grandfather of many, fond brother of Manuel (Marie) and the late August, Anthony, Joseph, Sam, and Thomas, and fond uncle of many; and

WHEREAS, "Charlie" DiCaro was a good friend to many neighbors in the community, and was known for his pleasant demeanor and warm greeting to acquaintances; and

WHEREAS, all who knew him will attest that Charles B. DiCaro 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 Charles B. DiCaro, 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 Charles B. DiCaro, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE, 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, DEBORAH SIMS, LARRY SUFFREDIN and
JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

COMMEMORATING THE 90TH BIRTHDAY OF MARIO SILVESTRI

WHEREAS, Mario Silvestri was born a August 14, 1921, on a farm outside of Pofi, Italy, the older child of Pietro and Maria (Fiore) Silvestri; and

WHEREAS, Mario Silvestri grew up on the farm with his grandparents, mother, brother, aunt and two cousins, while his father and uncle emigrated to the United States in search of a better life for their families; and

WHEREAS, at age eighteen, Mario Silvestri left the rural area of Pofi to become a member of the "Carabinieri", the Italian national police force. He served with the Carabinieri for six years; and

WHEREAS, upon his return to the family farm, he met a local young woman, Clara Frabotta, who has remained his wife for over 62 years; and

WHEREAS, in 1950 Mario and Clara Silvestri emigrated to Brantford, Ontario, Canada, where their only child, Peter Nicholas was born. The family moved to Chicago, Illinois in 1961 and eventually settled in Elmwood Park, Illinois, where they all still reside; and

WHEREAS, Mario Silvestri worked in the automotive manufacturing industry until his retirement in 1982 from International Harvester as a senior welder and a proud member of the United Auto Workers; and

WHEREAS, Mario Silvestri is a compassionate and caring friend to many, a devoted husband, dedicated father, adoring grandfather to Christian Peter and a well-respected member of the community, who does not hesitate to help anyone in need.

NOW, THEREFORE, BE IT RESOVLED, that the President and Board of Commissioners of Cook County do hereby wish Mario Silvestri a happy and healthy 90th birthday.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #7

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

Finance Subcommittee on Workers' CompensationMeeting of September 7, 2011

APPROVED

Contract ComplianceMeeting of September 8, 2011

APPROVED

Finance Subcommittee on LitigationMeeting of September 8, 2011

APPROVED

Finance Subcommittee on PensionMeeting of September 20, 2011

APPROVED

Law Enforcement.....Meeting of September 20, 2011

APPROVED

Finance Subcommittee on Real Estate and
Business Economic Development.....Meeting of September 20, 2011

APPROVED

FinanceMeeting of September 20, 2011

APPROVED

Zoning and BuildingMeeting of September 20, 2011

APPROVED

Roads and BridgesMeeting of September 20, 2011

APPROVED

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #8

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Schneider's supervision on Friday, September 9, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF TECHNOLOGY

CONTRACT ADDENDUM

ITEM #9

APPROVED

Transmitting a Communication, dated September 12, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$1,130,808.22 and extend from September 30, 2011 through August 31, 2012, Contract No. 09-41-276 with Sentinel Technologies, Inc., Downers Grove, Illinois, for wide area network services.

| | |
|---------------------------------|---------------------|
| Board approved amount 09-01-10: | \$1,000,000.00 |
| Increase requested: | <u>1,130,808.22</u> |
| Adjusted amount: | \$2,130,808.22 |

Reason: By exercising the last renewal option in this contract, the County will continue to maintain the countywide Wide Area Network (WAN) provisioning and support services. The Bureau of Technology is considering options for an RFP to be issued later this year. We are in discussions with the City of Chicago and other local governments regarding a potential joint procurement for network support and other IT services. The expiration date of the current contract is September 29, 2011.

Estimated Fiscal Impact: \$1,130,808.22. Contract extension: September 30, 2011 through August 31, 2012. (717/009-579 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #10

RECEIVED AND FILED

Transmitting a Communication, dated September 20, 2011 from

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

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both pay period 16 ending July 30, 2011 and pay period 17 ending August 13, 2011.

BOARD OF REVIEW

TRANSFER OF FUNDS

ITEM #11

APPROVED

Transmitting a Communication, dated August 30, 2011 from

MICHAEL CABONARGI, DAN PATLAK and LARRY R. ROGERS, JR., Commissioners, Board of Review

requesting approval by the Board of Commissioners to transfer funds totaling \$12,625.00 from and to the accounts listed below, to ensure the Board of Review is able to open the 2011 tax session with the needed file folders, forms, ink cartridges and time stamp machines.

Reason: To take care of two accounts 050-190 Account for site inspectors, and 050-388 Account for ink cartridges) that have a deficit and to increase the funds in 050-240 to allow for the ordering of additional file folders and 050-440 Account for the maintenance of our time stamp machines before the budgeted funds are depleted.

From Accounts:

| | | |
|---------|--|--------------------|
| 050-185 | Professional and Technical Membership Fees | \$525.00 |
| 050-186 | Training Programs for Staff Personnel | 4,900.00 |
| 050-225 | Postage | 3,500.00 |
| 050-245 | Advertising for Specific Purposes | 800.00 |
| 050-268 | Court Reporting, Stenographic, Transcribing, or Interpreter Services | 400.00 |
| 050-353 | Books, Periodicals, Publications, Archives and Data Services | <u>2,500.00</u> |
| | Total | \$12,625.00 |

To Accounts:

| | | |
|---------|--|--------------------|
| 050-190 | Transportation and Other Travel Expenses for Employees | \$1,625.00 |
| 050-240 | Printing and Publishing | 6,500.00 |
| 050-388 | Computer Operation Supplies | 1,500.00 |
| 050-440 | Maintenance and Repair of Office Equipment | <u>3,000.00</u> |
| | Total | \$12,625.00 |

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 August 22, 2011 the account balances were:

(050-190 Account) (-) \$953.00 (050-240 Account) \$25,241.00*
(050-388 Account) (-) \$530.00 (050-440 Account) \$259.00

BOARD OF REVIEW continued

TRANSFER OF FUNDS continued

ITEM #11 cont'd

On July 28, 2011 the account balances were:

(050-190 Account) (-) \$225.00 (050-240 Account) \$32,826.00

(050-388 Account) (-) \$200.00 (050-440 Account) \$359.00

* Does not include invoices that have not been paid

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.

Could only use accounts that still had available funding.

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

None.

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

All of the accounts were budgeted for what we spent in FY2010 and what we anticipated to spend in FY2011. Due to the large volume of appeals we received this year; we had to postpone all seminars and classes (050-186 Account). Membership fees (050-185 Account) were prorated due to one of the Commissioners coming in February. The Board had fewer meetings which impacted the number of times we needed a court reporter (050-268 Account) and we spent less on advertising (050-245) because we opened larger groups of towns at one time. We are anticipating to have larger mailings after November (050-225Account).

OFFICE OF THE CHIEF JUDGE
JUDICIARY

CONTRACT ADDENDUM

ITEM #12

APPROVED

COMMISSIONER BEAVERS VOTED "PRESENT".

Transmitting a Communication, dated August 31, 2011 from

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

requesting authorization for the Purchasing Agent to increase by \$130,000.00 and extend for six (6) months, Contract No. 07-84-374 with America's Dog, Chicago, Illinois, to provide juror food service for the Richard J. Daley Center and Domestic Violence Courthouse in Chicago.

| | |
|---------------------------------|-------------------|
| Board approved amount 09-17-08: | \$1,065,750.00 |
| Increase requested: | <u>130,000.00</u> |
| Adjusted amount: | \$1,195,750.00 |

Reason: This request is necessary to allow sufficient time for the county to obtain and evaluate bids for a new contract. The Cook County Board authorized the Purchasing Agent to advertise for bids for a contract at its meeting of May 4, 2011. Approximately \$147,000.00 remains on the contract. The expiration date of the current contract is September 30, 2011.

Estimated Fiscal Impact: \$130,000.00. (310-223 Account). Contract extension: October 1, 2011 through March 31, 2012.

Approval of this item would commit Fiscal Year 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

GRANT AWARD

ITEM #13

APPROVED

Transmitting a Communication, dated August 30, 2011 from

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

requesting authorization to accept a grant in the amount of \$149,846.00 from the Annie E. Casey Foundation. The grant includes an extension of unused funds in the amount of \$9,846.00 from a previous grant and new funding of \$140,000.00. The funds will be used for the court's Juvenile Detention Alternatives Initiatives (JDAI) model site activities.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT
continued

GRANT AWARD continued

ITEM #13 cont'd

Since 1998, the Circuit Court of Cook County has been recognized by the Annie E. Casey Foundation as a national model site for juvenile detention reform. This funding is used for salary, fringe benefits and other expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the country that wish to study the court's juvenile detention reform efforts.

The authorization to accept the previous grant was given on June 15, 2010 by the Cook County Board of Commissioners in the amount of \$160,842.00.

A cash match is not required, but the program requires supplemental county funding for salaries and fringe benefits.

Estimated Fiscal Impact: \$12,331.00. Grant Award: \$149,846.00. Funding period: January 1, 2011, through December 31, 2011. (310-818 Account).

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

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

GRANT AWARD ADDENDUM

ITEM #14

APPROVED

Transmitting a Communication, dated September 8, 2011 from

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

requesting authorization to accept a grant extension from October 1, 2011 to March 31, 2012, from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide for the continuation of intervention services to high-risk, substance abusing female offenders who have been referred to the Circuit Court of Cook County's Social Service Department because of a Driving Under the Influence offense.

The authorization to accept the original grant was given on December 14, 2010 by the Cook County Board of Commissioners in the amount of \$70,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2011 through March 31, 2012.

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

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

GRANT AWARD RENEWAL continued

ITEM #15

APPROVED

Transmitting a Communication, dated August 23, 2011 from

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

requesting authorization to renew a grant in the amount of \$11,133.00 from the Illinois Department of Human Services, through its Partner Abuse Intervention Services Program. Grant funds will be used to provide court-ordered counseling services for domestic violence offenders.

The authorization to accept the previous grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$34,776.00.

Estimated Fiscal Impact: None. Grant Award: \$11,133.00. Funding period: July 1, 2011 through June 30, 2012.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACT ADDENDUM

ITEM #16

RATIFIED

The following item was previously approved by poll on September 9, 2011:

Transmitting a Communication, dated August 18, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend from August 30, 2011 through November 30, 2011, Contract No. 08-41-287 with Intellitech Corporation, Poland, Ohio, for additional time for the implementation of the trust accounting and cash processing phases of the Jail Management Project.

Reason: Intellitech Corporation was chosen based on the results of a Request for Proposal (RFP) for the installation and implementation of a new jail management information system. This extension will allow sufficient time to complete the trust accounting and cash processing phases of this project. Approximately \$563,379.00 remains on this contract. The expiration date of the current contract is August 29, 2011.

Estimated Fiscal Impact: None. Contract extension: August 30, 2011 through November 30, 2011.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken September 9, 2011 of the Board of Commissioners is as follows: 17 Yeas; 0 Nays.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

ITEM #17

APPROVED

Transmitting a Communication, dated August 24, 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 award in the amount of \$178,629.00 from the U.S. Department of Justice, Office of Justice Programs for the Intellectual Property (IP) Crime Enforcement Program. This award will allow the office to dedicate one (1) Intellectual Property Crime Assistant State's Attorney (IPC ASA) to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office. The IPC ASA will work closely with the recently-formed Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions. By collaborating and coordinating with federal, state, and local authorities through the ROC Task Force, the IPC ASA will identify IP issues, effectively assist with the investigation of these crimes, lend assistance and expertise to other law enforcement agencies in their own enforcement of IP crimes, identify cases that require an IP expert witness, and prosecute any IP cases that are charged. This grant does not require a match contribution.

Estimated Fiscal Impact: None. Grant Award: \$178,629.00. 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.

GRANT AWARD ADDENDUM

ITEM #18

APPROVED

Transmitting a Communication, dated August 30, 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 no-cost grant extension from November 1, 2011 to November 30, 2011 from the Illinois Criminal Justice Information Authority (ICJIA), for the Law Enforcement and Prosecutor Based Victim Assistance Program which would enable the office to expend the entire award amount. This grant provides 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) Target Abuser Call (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.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD ADDENDUM continued

ITEM #18 cont'd

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

Estimated Fiscal Impact: None. Funding period extension: November 1, 2011 through November 30, 2011.

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

PENDING LITIGATION

ITEM #19

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated August 29, 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. Esteban Pena v. Thomas Dart, et al., Case No. 11-C-1837

#314533

2. Reggie Bryant v. James Lenti, et al., Case No. 11-C-1321

#314533

3. Joseph Demcuchette v. Thomas Dart, et al., Case No. 09-C-6016

#314534

4. Felipe Rodriguez v. Davis, et al., Case No. 10- L-6194

#314535

5. Harrison v. Cook County, et al., Case No. 08-C-3202

#314536

6. Jonathan Marshall v. Mrs. Cooper, et al., Case No. 11-C-4202

#314537

7. David Rodgers v. Cook County Sheriff, Case No. 11-C-5118

#314538

8. Kimberly Johnson v. Dorothy Brown Clerk of the Circuit Court, Case No. 11-L-003990

#314539

9. Charles Salerno v. Cook County, et al., Case No. 11-CV-5113

#314540

10. McGarry and Johnson v. Jim D'Amico, et al., Case No. 11-C-4601

#314541

11. Ricky Granderson v. Cook County State's Attorney, Case No. 11- C-5028

#314542

12. Shontel Holman v. Cook County, et al., Case No. 11-L-50184

#314543

13. Esther Zepeda v. Cook County, et al., Case No. 11-C-1604

#314544

NORTH COOK INTERMEDIATE SERVICE CENTER (NCISC)

ITEM #20

RECEIVED AND FILED

Transmitting a Communication, dated September 12, 2011 from

ROBERT A. INGRAFFIA, Executive Director, North Cook Intermediate Service Center

requesting the North Cook Intermediate Service Center (NCISC) be placed on the Cook County Board of Commissioners' agenda for September 20, 2011 for the purpose of the three (3) Illinois School Code Executive Directors having the opportunity to briefly address the County Board.