



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, September 7, 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, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

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

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, September 7, 2011, 10:00 A.M.

PRESIDENT

REAPPOINTMENT

ITEM #1

APPROVED

The following item was deferred at the July 27, 2011 Meeting:

Transmitting a Communication, dated July 26, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment –Judicial Advisory Council

Please be advised that I hereby reappoint Justice Anne Burke to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

ORDINANCE AMENDMENT

ITEM #2

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

An Ordinance amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois.

WHEREAS, the Board of Commissioners (the “*Board*”) of The County of Cook, Illinois (the “*County*”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “*Master Bond Ordinance*”); and

PRESIDENT continued

ORDINANCE AMENDMENT continued

ITEM #2 cont'd

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds of the County to refund from time to time all or a portion of certain "Prior Bonds," "Refunding Bonds," or "Project Bonds" (as each term is defined in the Master Bond Ordinance), any such refunded bonds being "Refunded Bonds" under the Master Bond Ordinance; and

WHEREAS, in order to achieve debt service savings for the County or to restructure the debt service burden of the County, in addition to refunding maturities or portions of certain maturities of the Refunded Bonds, the Board hereby determines it is necessary and desirable to authorize the refunding of all or any portion of the installments of interest due on the Prior Bonds, the Refunding Bonds, or, if issued under the Master Bond Ordinance, any Project Bonds; and

WHEREAS, the Master Bond Ordinance also authorizes the County to undertake the Insurance Reserve Project (as defined in the Master Bond Ordinance), and to issue one or more series of general obligation bonds in not to exceed the aggregate par amount of \$60,000,000.00 to pay the costs of the Insurance Reserve Project; and

WHEREAS, the Board hereby expressly determines that it is advisable and necessary that said maximum aggregate par amount be increased from \$60,000,000.00 to \$125,000,000.00; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein, as follows:

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

SECTION 1. PREAMBLES.

PREAMBLE NUMBER SIX OF THE MASTER BOND ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the "*Refunding*") from time to time of all or a portion of the Prior Bonds and of all or a portion of any Refunding Bonds or any Project Bonds (defined herein) issued hereunder, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

SECTION 2. BONDS DETAILS.

THE FIRST PARAGRAPH OF SECTION 3 OF THE MASTER BOND ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

PRESIDENT continued

ORDINANCE AMENDMENT continued

ITEM #2 cont'd

To pay the costs of the Purposes, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, *provided that* (i) the aggregate principal amount of any Refunding Bonds issued pursuant to this Ordinance shall not exceed \$425,000,000 ~~less the aggregate principal amount, if any, of the Insurance Reserve Project Bonds issued pursuant to this Ordinance;~~ (ii) the aggregate principal amount of the Insurance Reserve Project Bonds, if any, issued pursuant to this Ordinance shall not exceed ~~\$60,000,000~~ 125,000,000; (iii) the aggregate principal amount of the Restructuring Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$120,000,000, and (iv) the aggregate principal amount of the Capital Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$295,000,000, *provided* such authorized aggregate amount of Capital Project Bonds, if any, shall be subject to reduction to the amount necessary to pay the costs of the Capital Projects as may be hereafter approved by the Corporate Authorities for the Capital Projects, plus capitalized interest, if any, and costs of issuance. The Bonds shall be designated substantially as “[Taxable] General Obligation [Variable Rate Demand] [Refunding] [Capital Appreciation] Bonds, Series 201___,” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold.

SECTION 3. SALE OF THE BONDS; BOND ORDERS.

SECTIONS 11.A. AND 11.B. OF THE MATER BOND ORDINANCE ARE HEREBY AMENDED AS FOLLOWS:

A. SALE OF THE BONDS. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as he or she may deem to be in the best interests of the County and may elect to designate all or any portion of the several Series of the Bonds as Tax Advantaged Bonds (or such other title or designation as the Chief Financial Officer shall deem appropriate at the time of sale) and to have such provisions under the Code or the Regulations as shall be required for such Tax Advantaged Bond status to apply to same; *provided* that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Refunding Bonds, incidental to the sale of any Series of Refunding Bonds, the Financial Advisor must provide a certificate or report setting forth that ~~(a) the Refunding will provide a present value debt service savings to the County resulting from the issuance of such Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded, which report shall demonstrate that the County will realize~~ will provide a minimum net present value savings to the County of three percent (3.00%) of the debt service on the Refunded Bonds being refunded ~~or (b) the Refunding, or (b) the Refunding of the Refunded Bonds which are chosen to be refunded will restructure the debt service~~

PRESIDENT continued

ORDINANCE AMENDMENT continued

ITEM #2 cont'd

burden of the County, or (c) the issuance of such Refunding Bonds to pay all or a portion of any installment of interest coming due on any of the Prior Bonds, Refunding Bonds or Project Bonds will restructure the debt service burden of the County. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

B. BOND ORDERS. Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the Dated Date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) the specific maturities and principal amounts of Refunded Bonds and the amounts, if any, of installments of interest coming due on any Prior Bonds, Refunding Bonds or Project Bonds to be refunded with the proceeds of the Bonds sold, (ix) the date on and price at which the Refunded Bonds shall be redeemed (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption), (x) the financing team, including each Bond Counsel, Financial Advisor, Trustee and Underwriter and, for each Series of Refunding Bonds, the Escrow Agent or Escrow Agents designated in connection with the refunding of the relevant Refunded Bonds, (xi) with respect to any Capital Appreciation Bonds being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Bonds, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, (xii) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Pledged Taxes for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefor) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (xiii) the identity of any Insurer, (xiv) the portion, if any, of the Bonds which are not Tax Exempt, (xv) the portion, if any, of the Bonds which are Tax Advantaged Bonds, (xvi) the identity of any provider of a Credit Facility, and (xvii) the information regarding the title and Series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

SECTION 4. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

SECTION 5. PASSAGE AND APPROVAL.

PRESENTED, PASSED, APPROVED AND RECORDED, by The County of Cook, Illinois, a home rule unit of government, this ___ day of September, 2011.

COMMISSIONERS

ORDINANCE AMENDMENTS

ITEM #3

APPROVED AS AMENDED

Commissioner Butler, seconded by Commissioner Tobolski, moved that the Proposed Ordinance Amendment be referred to the Committee on Law Enforcement. Commissioner Silvestri called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE AMENDMENT TO THE COMMITTEE ON LAW ENFORCEMENT

Yeas: Commissioners Butler, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Tobolski - 8.

Nays: Commissioners Beavers, Collins, Daley, Fritchey, Gainer, Garcia, Sims, Suffredin - 8.

Absent: Commissioners Steele - 1.

The motion to refer FAILED.

Returning to the main motion, Commissioner Sims, seconded by Commissioner Suffredin, moved that the Ordinance Amendment be approved and adopted. **The motion carried.**

Commissioner Sims, seconded by Commissioner Collins, moved to amend the Ordinance Amendment on its face. Commissioner Sims, seconded by Commissioner Suffredin, moved the approval of the Ordinance Amendment, as amended. Commissioner Butler, called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO AMEND THE PROPOSED ORDINANCE AMENDMENT

Yeas: Commissioners Beavers, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin, Tobolski - 14.

Nays: Commissioners Butler, Gorman - 2.

Absent: Commissioners Steele - 1.

The motion to approve, as amended CARRIED.

Submitting a Proposed Ordinance Amendment sponsored by

DEBORAH SIMS, County Commissioner

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

ORDINANCE AMENDMENT

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI Offenses Against the Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); ~~except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.~~

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County or areas of primary local police enforcement by the Cook County Sheriff's Office as defined by intergovernmental agreement between the Sheriff's Office and the local municipality as approved by the Board of Commissioners, by knowingly possessing ten (10) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).

(c) *Violations, Penalties.*

- (1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred dollars (\$200.00).
- (2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

Effective date: The Ordinance Amendment shall be effective 60 days after passage.

* * * * *

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #4

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner and TONI PRECKWINKLE, President

ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY VEHICLE POLICY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VIII County Vehicle Policy, Section 2-671 of the Cook County Code are hereby amended as follows:

Sec. 2-671. Establishment of a Countywide Vehicle Steering Committee

(a) The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.

(b) The Vehicle Steering Committee and enforcement of this policy will fall under the auspices of the Chief Administrative Officer.

(bc) The Vehicle Steering Committee shall be composed of the following departments and elected officials or their designees:

- (1) Chief Administrative Officer.
- (2) Chief of the Bureau of Information Technology.
- (3) Chief Financial Officer.
- (4) Chief of the Bureau of Human Resources.
- (5) Director of the Department of Budget and Management Services.
- (6) Purchasing Agent.
- (7) Superintendent of Highways.
- (8) Director of the Department of Risk Management.
- (9) Director of the Department of Environmental Control.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

- (10) State's Attorney.
 - (11) Sheriff.
 - (12) Clerk of the Circuit Court.
 - (13) Chair of the Finance Committee of the County Board.
 - (14) Chair of the Environmental Control Committee of the County Board.
- (ed) Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.
- (de) The Vehicle Steering Committee shall have the following responsibilities:
- (1) Develop a plan to centralize fleet management in the County to be presented to the County Board no later than November 30, 2007. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement centralized fleet management.
 - (2) Administer and ensure compliance with this article.
 - (3) Advise and make recommendations to the President and Finance Committee.
 - (4) Review all requests for the purchase or lease of vehicles for compliance with this article.
 - (5) Review vehicle inventory, incident and other required reports from all County offices and departments, and ensure compliance with reporting requirements.
 - (6) Establish procedure to implement and enforce vehicle policies;
 - (7) Prepare a quarterly report to the Board of Commissioners, detailing all collision or use-related damage to County-owned vehicles and the status of the damaged vehicle, any violations resulting in the arrest of the driver of any County-owned vehicle, and any reported unauthorized use of a County-owned vehicle.
 - (8) Submit annual reports to the Board detailing the changes as described herein to the vehicle inventory for the preceding 12 months as well as a list of departments that have failed to submit updated information for the reporting period.
 - (9) Review department vehicle requests approved by the Department of Budget and Management Services and included in the annual appropriation ordinance.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

- (10) Develop future vehicle strategies in various areas such as:
- a. Centralized purchase of routine maintenance services;
 - b. Centralized purchase of major repair services;
 - c. Centralized purchase of body work services;
 - d. Development of an executive leasing program;
 - f. Use of car sharing services;
 - g. Use of Global Positioning System (GPS) and wireless technology for vehicle location and recordkeeping purposes;
 - h. Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment; and
 - i. Other matters deemed appropriate.
- (ef) Meetings:
- (1) Meetings will be chaired by the ~~Chief Financial Officer~~ Chief Administrative Officer or his/her designee.
 - (2) Meetings will be held quarterly at minimum

PROPOSED ORDINANCE

ITEM #5

REFERRED TO THE COMMITTEE ON LAW ENFORCEMENT #314393

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN, EDWIN REYES, PETER N. SILVESTRI, County Commissioners

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

PROPOSED ORDINANCE

OFFENSES AGAINST THE PUBLIC PEACE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article VI Offenses Against the Public Peace, Sections 58-171 through 58-174 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-171. Intoxication.

(a) It shall be unlawful for any person to be in a state of intoxication in any street, alley or public place that is under jurisdiction of the County.

(b) It shall be unlawful for any person to drink any alcoholic liquor as defined bylaw on any public way under the jurisdiction of the County. This section shall not apply to portions of the public way occupied by a sidewalk cafe, which is properly licensed to sell alcoholic liquor.

(c) Any person violating any provision of this section shall be fined \$75.00.

Sec. 58-172. Disorderly conduct.

(a) It shall be unlawful for any person to commit disorderly conduct. A person commits disorderly conduct when he knowingly:

- (1) Does any act in such unreasonable manner as to provoke, make or aid in making a breach of peace; or
- (2) Resists or obstructs the performance by one known to the person to be a police officer of any authorized act within his official capacity; or
- (3) Fails to obey a lawful order of dispersal by a person known by him to be a police officer; or
- (4) Does any offensive act which under the circumstances creates a clear and present danger of breach of the peace or imminent threat of violence; or
- (5) Appears in any public place manifestly under the influence of alcohol, narcotics or other drug, not therapeutically administered, to the degree that he may endanger himself or other persons or property, or annoy persons in his vicinity; or

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #5 cont'd

- (6) Carries in a threatening or menacing manner, without authority of law, any razor, knife, stiletto, blackjack, bludgeon, metal knuckles, slingshot, any knife, the blade of which is released by a spring mechanism, including knives known as "switch-blades", undetectable knives as defined in Section 58-176 of this Code, an object containing noxious or deleterious liquid, gas or substance or other weapon, or conceals said weapon on or about the person or vehicle.
- (b) A person found violating any provision of this section shall be fined \$100.00.

Sec. 58-173. Trespassing.

A person commits trespass when he knowingly:

- (a) Enters the property, or any part thereof, of another when, immediately prior to such entry, he receives notice, either oral or written, from the owner or occupant that such entry is forbidden; or
- (b) Remains upon the property, or any part thereof, of another after receiving notice, either oral or written, from the owner or occupant to depart.
- a. Any person found in violation of this section shall be fined \$100.00

Sec. 58-174. Administrative adjudication.

Any person issued a notice of violation for violation of Sec. 58-171 to Sec. 58-173 of this Article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

Effective date: This Ordinance shall be in effect 30 days from adoption.

ORDINANCES

ITEM #6

APPROVED

Commissioner Garcia, seconded by Commissioner Reyes, moved that the Proposed Ordinance be approved. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE PROPOSED ORDINANCE

- Yeas: Commissioners Butler, Collins, Fritchey, Gainer, Garcia, Murphy, Reyes, Sims, Suffredin, Tobolski - 10.
- Nays: Commissioners Daley, Gorman, Goslin, Schneider, Silvestri - 5.
- Present: Commissioner Beavers - 1.
- Absent: Commissioner Steele - 1.

The motion to approve CARRIED.

COMMISSIONERS continued

ORDINANCES continued

ITEM #6 cont'd

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, JESUS G. GARCIA, JOHN A. FRITCHEY, BRIDGET GAINER, JOAN PATRICIA MURPHY, EDWIN REYES, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

ORDINANCE

POLICY FOR RESPONDING TO ICE DETAINERS

WHEREAS, Cook County is a “Fair and Equal County for Immigrants,” as defined in 07-R-240; and

WHEREAS, there is ongoing confusion regarding the proper boundaries of the relationship between local law enforcement and Immigration and Customs Enforcement (“ICE”); and

WHEREAS, this is especially true in the context of ICE detainers, which are issued pursuant to 8 USC § 1226 or 8 USC § 1357(d), and used by the Department of Homeland Security (“DHS”) to advise local law enforcement agencies that DHS seeks custody of an individual presently in the custody of that agency; and

WHEREAS, 8 CFR § 287.7 expressly provides that ICE detainers are merely “requests” that local law enforcement advise DHS when the individual is due to be released, and that the agency continue holding the individual beyond the scheduled time of release for up to 48 hours, excluding weekends and federal holidays, in order for ICE to arrange to assume custody; and

WHEREAS, due to troubling inconsistencies in ICE policies, many local law enforcement agencies erroneously believe ICE detainers are mandatory and that local law enforcement agencies are legally required to comply; and

WHEREAS, ICE detainers are generally issued before a finding of probable cause that an individual is deportable, and have even been imposed on U.S. Citizens by mistake; and

WHEREAS, ICE detainers are routinely imposed on individuals without any criminal convictions or whose cases are dismissed, but the federal government only reimburses part of the costs associated with ICE detainers, if there is a written agreement with the State or local subdivision of a State; and

WHEREAS, ICE will not indemnify local agencies for costs or liability incurred as a result of wrongful detainers; and

WHEREAS, it costs Cook County approximately \$43,000 per day to hold individuals “believed to be undocumented” pursuant to ICE detainers, and Cook County can no longer afford to expend taxpayer funds to incarcerate individuals who are otherwise entitled to their freedom; and

WHEREAS, the enforcement of immigration laws is a responsibility of the federal government; and

WHEREAS, ICE detainers encourage racial profiling and harassment; and

WHEREAS, having the Sheriff of Cook County participate in the enforcement of ICE detainers places a great strain on our communities by eroding the public trust that the Sheriff depends on to secure the accurate reporting of criminal activity and to prevent and solve crimes; and

COMMISSIONERS continued

ORDINANCES continued

ITEM #6 cont'd

WHEREAS, by means of this ordinance, Cook County joins states, cities, and counties across the nation that are informed about the discretionary nature of ICE detainers and refuse to enforce them, except in situations where federal reimbursement may be available.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Section 46-37 of the Cook County Code is hereby enacted as follows:

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

(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.

(b) Unless ICE agents have a criminal warrant, or County officials have a legitimate law enforcement purpose that is not related to the enforcement of immigration laws, 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.

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

RESOLUTIONS

ITEM #7

APPROVED

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner and TONI PRECKWINKLE, President

RESOLUTION

A RESOLUTION IN SUPPORT OF THE MILLION FATHER MARCH 2011

WHEREAS, the Million Father March 2011 is sponsored by the Schott Foundation for Public Information in partnership with the National PTA and the National Fatherhood Initiative; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the Million Father March has increased first day school attendance in Chicago by three percent, providing an accumulated total of nearly \$100,000,000 in additional funding for the Chicago Public Schools; and

WHEREAS, between August 3, 2011 and October 3, 2011, 700 cities and 1,000,000 men are expected to participate in the Million Father March including between 40,000 and 50,000 in Chicago alone; and

WHEREAS, research has shown that when a father takes an active role in the educational and social development of a child, the child earns better grades, gets better test scores, enjoys school more, and is more likely to graduate high school and attend college; and

WHEREAS, this year, the Million Father March asks fathers and other men to support and commit to children and the schools they attend and volunteer ten hours of service to their children's school for a total of ten million hours of service by the end of the school year; and

WHEREAS, the Million Father March participants include grandfathers, foster fathers, stepfathers, uncles, cousins, big brothers, significant male caregivers, friends of the family as well as women and men of all ethnicities and faiths taking their children to school on the first day; and

WHEREAS, the Million Father March asks businesses to give fathers and other men two hours off the morning of the first day of school to take their children to school; religious leaders and faith-based institutions are asked to adopt a neighborhood school and to partner with and support that school throughout the school year; and

WHEREAS, the Million Father March was established by The Black Star Project in 2004 to encourage fathers to take an active role in their children's educational lives with the goal to take their children to school on the first day of school.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners laud the efforts of The Black Star Project and the Million Father March and join with them to encourage all men to show their commitment to the educational lives of their children on the first day of school and throughout the school year; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to The Black Star Project in recognition of the importance of the Million Father March to the community, schools, and most of all the students of Cook County.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8

APPROVED

Submitting a Proposed Resolution sponsored by

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

RESOLUTION

**JOINING THE NATIONAL MOMENT OF REMEMBRANCE
OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH**

WHEREAS, the Cook County Board of Commissioners expresses their support of the United States Senate regarding coming together as a Nation for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #8 cont'd

WHEREAS, countless fire departments, police departments, first responders, government officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners:

COMMISSIONERS continued

RESOLUTION continued

ITEM #8 cont'd

- (1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and
- (2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and
- (3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and
- (4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and
- (5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED, that on the 10th anniversary of this tragic day in United States history the Cook County Board of Commissioners calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time to the maximum extent practicable, by ceasing all work or other activity; and marking the moment in an appropriate manner, including ringing bells, blowing whistles, or sounding sirens.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #9

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.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

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

RESOLUTION

COMMEMORATING THE LIFE OF MARCIA WYNN

WHEREAS, Marcia Wynn was born on May 19, 1949 and grew up in Evanston, Illinois; and

WHEREAS, Marcia Wynn attended Noyes Elementary School, Haven Middle School, and Evanston Township High School. Thereafter, she continued her studies at the University of Denver; and

WHEREAS, On August 5, 1967, Marcia Wynn married her high school sweetheart, Michael Wynn, and the two celebrated their 44th Wedding Anniversary in 2011. The couple was blessed with four children, Kelli, Laura, Justin, and Riian; and

WHEREAS, Marcia Wynn was baptized at Ebenezer A.M.E Church as an infant and later became a member in 2002. Until her death, she continued to be active at Ebenezer Church and often worshipped with its ministers and members; and

WHEREAS, Marcia Wynn was actively involved in her community participating in the PTA and the Girl Scouts; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #1 cont'd

WHEREAS, Marcia Wynn was an avid reader and enjoyed World War II History. Marcia Wynn's favorite past times included shopping with her mother and ceramics. Many of her ceramic creations are proudly displayed in her home; and

WHEREAS, Marcia Wynn had an illustrious career in systems management and retired from Trustmark Insurance Co. in 2002; and

WHEREAS, Marcia Wynn had an enduring spirit and turned the tragic death of her son, Justin, into an opportunity to touch the Evanston schoolchildren and impact the North Shore community; and

WHEREAS, Marcia Wynn started the Justin Wynn Leadership Academy, a nonprofit organization with the purpose of instilling in young people the virtues she felt her son embodied – citizenship, leadership, and sportsmanship; and

WHEREAS, Marcia Wynn chose students from Evanston's elementary schools to become "Wynners" and join the Justin Wynn Leadership Academy where they met monthly to plan and carry out service projects including basketball tournaments to raise money for charity, volunteering at soup kitchens, visiting with seniors at local retirement homes, and helping with annual food drives; and

WHEREAS, Marcia Wynn was called to be with the Lord on August 10, 2011 and will be deeply missed by her children, grandchildren, family, friends, the Justin Wynn Leadership Academy, the congregation of Ebenezer Church, and the Evanston community; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in commemorating the life of Marcia Wynn, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Evanston community; and

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

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

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

RESOLUTION

**RECOGNIZING MRS. WILLIE M. WEEKS FOR HER DEVOTED CONTRIBUTIONS
TO HER NEIGHBORHOOD, COMMUNITY AND STATE**

WHEREAS, Mrs. Weeks has lived in Evanston, Illinois for over 5 decades and been a resident of the Lake-Brown-Greenwood-Grey neighborhood for over 45 years; and

WHEREAS, when integration of the schools took place, Mrs. Weeks was instrumental in facilitating the start of busing of the neighborhood children to Dawes School. She, along with other parents, rode the school bus with the children; and

WHEREAS, Mrs. Weeks has served as President of her neighborhood block club for close to 3 decades, during which time her leadership has contributed to a strong sense of community and togetherness among residents who live south of the Evanston Township High School campus stretching from the west of Dodge to Pitner; and

WHEREAS, Mrs. Weeks has worked alongside other members of her block club to watch over the safety and wellbeing of the children of their neighborhood, as exemplified when the block club, under Mrs. Weeks' leadership, organized and demonstrated to the city the need to install a traffic light at the intersection of Lake and Dodge for the safety of the neighborhood children who walked to Dewey Elementary School; and

WHEREAS, Mrs. Weeks and block club members worked with the city of Evanston to establish residential parking for the neighborhood south of ETHS; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #2 cont'd

WHEREAS, Mrs. Weeks helped to organize fellow residents to defeat a proposal for a private skate park to be built on a lot adjacent to their neighborhood, while at the same time actively supporting responsible development and beautification of their residential area; and

WHEREAS, Mrs. Weeks joined with members of her block club to establish a Neighborhood Watch and Foot Patrol because of the rise of gang activity, drugs and crime in their area; and

WHEREAS, Mrs. Weeks' leadership was integral for years in the planning of one of the best block parties in Evanston; and

WHEREAS, the block club over which she has presided has been an inspiration and model for other neighborhood associations throughout Evanston; and

WHEREAS, during her presidency, Mrs. Weeks has gained the respect and admiration of countless city officials, including present and past mayors and alderman; and

WHEREAS, following a mistake involving her tax bill and the subsequent threat that she would be evicted from the town home she rightfully owns, Mrs. Weeks' courageous and successful challenge culminated not only in her retaining her home but in the eventual approval of the "Weeks Amendment" passed by the Illinois legislature, which protects Illinois taxpayers from having to endure a similar ordeal; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in recognizing the contributions of Mrs. Willie M. Weeks and herewith expresses its sincere gratitude for the invaluable contributions she has made to her fellow neighbors and citizens of Evanston, Illinois; and

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

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Ramadan, celebrated the world over by more than one billion Muslims, is the month when Muslims believe God gave the first verses of the Koran to the Prophet Muhammad, and is a sacred Muslim holiday, spanning the ninth month of the Islamic calendar; and

WHEREAS, Ramadan is one of the five “pillars” or duties in the religion of Islam, and observance of Ramadan is considered necessary to the strengthening of one’s faith; and

WHEREAS, Ramadan is a time to spiritually purify one’s soul through self-sacrifice, more frequent prayer and self-reflection, and presents an opportunity to learn about patience, humility and submissiveness to God; it is also a time to mend troubled relationships, forgive others, and give to charity; and

WHEREAS, the month of Ramadan involves daily fasting from sunrise to sunset and, because everyone is eating dinner after sunset, Muslims often invite friends and family to share in the evening meal during Ramadan ; and

WHEREAS, Ramadan concludes with a three-day festival, Eid ul Fitr, which celebrates the month-long struggle toward a higher spiritual state.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, as Cook County Board President and on behalf of the more than 5.4 million residents of Cook County, do hereby extend my gratitude to the Muslim community for spiritually enriching the lives of the residents of Cook County, and do express best wishes for a spiritually profound experience of Ramadan.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 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, On Sunday, August 28, 2011, the St. Joseph's Club will observe the 85th Anniversary of its establishment as an organization; and

WHEREAS, originally called the San Giuseppe Society, the club was established to provide a social forum and support network for recent immigrants from Italy, who came to America seeking a better opportunity for their families; and

WHEREAS, prominent members of the local parishes of All Saints and St. Anthony's were instrumental in the Club's early days, when the facility located at 608 W 26th Street was home to the Club's many social activities; and

WHEREAS, St. Joseph's Club was one of the first Italian-America Clubs in the City of Chicago to own its own property, reflective of the vast support the Club received, and the relative prosperity of its members; and

WHEREAS, 85 years later, the proud traditions continue, with Club members hosting such longstanding practices as the annual St. Joseph's Table, and the Procession and Mass in honor of the Patron Saint; and

WHEREAS, the Club today has a roster of 120 members, including second, third, and now fourth generation families; and

WHEREAS, this proud tradition will receive a tribute from the Parish community on August 28, 2011, with a Procession to All Saints-St. Anthony, a Special Mass, and visit to many historic sites of significance to the Club.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #4 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Club President Anthony Donator, Vice President Paul Di Caro, Vice President Ed Schmit, Jr., Secretary/Treasurer Jerry Catuara, and Financial Secretary Sean Collins, and all the members past and present of this outstanding organization; 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 St. Joseph's Club to commemorate this great occasion and celebrate 85 years of blessed service to the community.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom, has called a joyful, loving and beloved woman, Viola Vivian Strickland, affectionately known by her siblings as "Baby Sister," from our midst; and

WHEREAS, Mrs. Strickland was born on December 24, 1915 in Huntsville, Alabama, to proud parents, Bennie and Betty Binford; Mrs. Strickland received her formal education in Huntsville as well; and

WHEREAS, Mrs. Strickland found Jesus at an early age, and worshiped at Gain's Chapel in Huntsville, Alabama; and

WHEREAS, Mrs. Strickland married James Green in 1938, and to their union were born eight children; James preceded her in death in 1978; and

WHEREAS, Mrs. Strickland worked as domestic help while living in Alabama, primarily cooking, which she loved; she relocated to Chicago in the 1950s and worked in the bakery at Woolworth Co.; customers would come in requesting only the pies and cakes that she, specifically, had made; and

WHEREAS, in Chicago, Mrs. Strickland met and married Horace Strickland and to their union one child was born; Horace preceded her in death in 1983; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #5 cont'd

WHEREAS, Mrs. Strickland was committed and dedicated to her family; she will be remembered for this, as well as for her infectious laughter and her love of travel; and

WHEREAS, when her daughter, Patricia, passed, Mrs. Strickland became the legal guardian of her granddaughter, Tanetshia; and

WHEREAS, in the 1970s Mrs. Strickland joined Hope Community Church currently under the Pastorate of Reverend Steve Epting; she was often recognized as the eldest member of the Church; and

WHEREAS, Mrs. Strickland leaves to cherish her memory the following: five sons, J.B. Green, Moses Green, Oscar (Sonya) Green, Marshall (Ann) Green Haywood (Dorothy) Green; one daughter, Romonia Bowman; one daughter-in-law, Willie Jean Green; two sisters, Dorothy Fitchard and Susie Marie Warren; two sisters-in-law, Minnie Strickland and Helen Binford; 19 grandchildren; 31 great-grandchildren, two great-great-grandchildren; nieces; nephews; cousins; a special friend, Frances Stewart; and a host of relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, on behalf of the over 5.4 million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Viola Vivian Strickland, and may a suitable copy of this Resolution be tendered to the family of Viola Vivian Strickland, so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom, has called a woman of great artistic talent, passion for God, grace and character, Delois Barrett Campbell, from our midst; and

WHEREAS, while in high school, Mrs. Campbell began singing in her Aunt Maddie Bacus' choir at Morning Star Baptist Church Of Chicago and was also a member of the Roberta Martin Singers, a pre-eminent touring gospel group; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #6 cont'd

WHEREAS, after this, Mrs. Campbell teamed up with her two younger sisters to form the fabulous gospel trio, the Barrett Sisters; and

WHEREAS, Mrs. Campbell and her sisters, Rodessa Barrett Porter and Billie Barrett GreenBey, were deeply inspirational and renowned for their beautiful harmonies; and

WHEREAS, the Barrett Sisters were a genuine phenomenon in Europe, where they toured over 30 times; and

WHEREAS, additionally, the group continued to perform together, having performed even during this year; and

WHEREAS, Mrs. Campbell was united in holy matrimony to her beloved husband, Reverend Frank Wesley Campbell, who died in 2000; she is survived by two daughters, Dr. Sue B. Campbell-Ladd and Mary A. Campbell, four grandchildren and six great-grandchildren; and

WHEREAS, in losing Mrs. Campbell we have lost a woman of inspirational devotion and musical prowess, who will be missed in the hearts of those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than 5.4 million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Delois Barrett Campbell; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Delois Barrett Campbell so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

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

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #7 cont'd

RESOLUTION

HONORING MARY "MAE" ARP COLEMAN ON HER 100TH BIRTHDAY

WHEREAS, Mae was born at home on September 5, 1911 in Chicago, Illinois to Charles and Mary Weiler Arp; and

WHEREAS, Mae is the oldest of eleven children who were all born and raised in Chicago, Illinois; and

WHEREAS, Mae married Joseph "Joe" Coleman on April 21, 1941 at St. Paul's Church, Chicago, Illinois; and

WHEREAS, they raised their two children, Denise and Terry, in St. Sabina's Parish, Chicago, Illinois; and

WHEREAS, when Mae and Joe became "empty-nesters" in 1966, they moved to Oak Lawn, Illinois, where Mae has resided since; and

WHEREAS, Mae spends her time knitting and crocheting for her six grandchildren and 13 great-grandchildren; reading the Chicago Tribune every day; walking daily to keep in shape; and never saying no when family and friends invite her to go out; and

WHEREAS, Mae is an equal supporter of both the Cubs and White Sox fan as well as an avid Bears fan; and

WHEREAS, Mae will be celebrating her 100th Birthday with family and friends at the Wilshire Green Clubhouse, Indian Head Park, Illinois, on September 10, 2011.

NOW, THEREFORE, BE IT RESOLVED, the members of the Cook County Board of Commissioners congratulate Mae on her 100th Birthday and wish her many more years of love and laughter; and

BE IT FURTHER RESOVLED, that a suitable copy of this Resolution be spread upon the official proceedings of this body and a suitable copy be prepared for Mrs. Arp Coleman to commemorate this special occasion.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #8

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 Judy Hoffman from our midst; and

WHEREAS, Judy Hoffman was the devoted and loving wife of Manny Hoffman, a former elected official and longtime public servant in Chicago's south suburbs; and

WHEREAS, Judy Hoffman was the devoted mother of Larry, Debbie, and Julie; and

WHEREAS, Judy Hoffman was inducted into the Homewood Hall of Fame for her outstanding work in the community over the course of many decades; and

WHEREAS, Judy Hoffman was the co-chair of Homewood's Bicentennial Celebration in 1976; and

WHEREAS, Judy Hoffman was co-owner of an insurance agency in Homewood, and was known as an active and successful businesswoman; and

WHEREAS, Judy Hoffman was a great philanthropist, and was widely admired for her support of various charitable causes; and

WHEREAS, all who knew her will attest that Judy Hoffman 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 Judy Hoffman, 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 Judy Hoffman, that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #9

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 Rose M. "Mickey Rose" Nardi from our midst; and

WHEREAS, Mickey Rose Nardi was the loving daughter of the late Michael J. and Elizabeth "Hazel" Nardi; and

WHEREAS, Mickey Rose Nardi was the beloved sister of Frank M. (Sophie) Nardi; and

WHEREAS, Mickey Rose Nardi was the fond niece of the late Frank (Theresa) Nardi, Concetta (Sam) Covelli, Mary (Vic) DiVittorio, Lucy (Frank) Paladino, and the late Michael (Dorothy) Urso, Catherine (James Sr.) Gurgone, Della (Carl) Gianfrancisco, William (Angeline), the late James (Mildred), the late Ben (Margaret), the late Frank Jr. (Chickie), Josephine (and the late William) Parrilli, Richard (the late Connie) and Anthony (the late Fabs) Urso; and

WHEREAS, Mickey Rose Nardi was the fond aunt of Michael J., great cousin and friend to many; and

WHEREAS, Mickey Rose Nardi was a devoted member of Santa Maria Incoronata Club; and

WHEREAS, all who knew her will attest that Mickey Rose Nardi 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 Mickey Rose Nardi, 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 Rose M. Nardi, that her memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10

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 Jeanette M. Caponera from our midst; and

WHEREAS, Jeanette M. Caponera (nee Cassidy) was the beloved wife of Harold J., retired Battalion Chief C. F. D.; and

WHEREAS, Jeanette M. Caponera was the loving mother of Cathy (Archie) Deane, Betty Caponera, John (Yolanda), William, Cindy (Pete Decoste) Caponera and Joanette (Bill) Catino; and

WHEREAS, Jeanette M. Caponera was the dearest grandmother of Ryan (Jason) Bosford, Sean, Charles, Jimmy, Michael, Will and Katie; and

WHEREAS, Jeanette M. Caponera was the devoted daughter of the late James "Red" and Catherine Cassidy; and

WHEREAS, Jeanette M. Caponera was the dear sister of Lila (the late Gene) McElligott, Joan (the late Phil) Doyle, Bill (Bev), Tom (Kathy) and the late Jim(the late Mary) and Bob (Mary Ellen) Cassidy; and

WHEREAS, Jeanette M. Caponera was a member of St. Gabriel's Women's Club, an active member of St. Gabriel's parish and the Canaryville neighborhood and a cherished friend to many; and

WHEREAS, all who knew her will attest that Jeanette M. Caponera 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 Jeanette M. Caponera, 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 Jeanette M. Caponera, that her memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #11

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 Jacqueline M. Damato from our midst; and

WHEREAS, Jacqueline M. Damato (nee Turco) devoted and loving wife for 52 years of Frank A. Damato, former Cook County Commissioner and lifelong public servant; and

WHEREAS, Jacqueline M. Damato was the cherished mother of Frank (Antoinette), Lori Monaco and Jack (Cindy) Damato; and

WHEREAS, Jacqueline M. Damato was the precious Nonnie of Anthony Damato, Daniel and Jacqueline Monaco and Frankie Damato; and

WHEREAS, Jacqueline M. Damato was the dear sister of Rosemary Campolattara and fond niece of Theresa Gaughan; and

WHEREAS, all who knew her will attest that Jacqueline M. Damato 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 Jacqueline M. Damato, 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 Jacqueline M. Damato that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #12

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 Joseph DiPiazza from our midst; and

WHEREAS, Joseph DiPiazza was the beloved husband of Carmela (nee Nicastro); and

WHEREAS, Joseph DiPiazza was the loving father of Gina (Giacomo) Nicastro, Thomas (Laura),
Vincenza (Robert) Koch and Joseph DiPiazza, M.D.; and

WHEREAS, Joseph DiPiazza was the beloved son of the late Gaetano and Giuseppina Acquisto
DiPiazza; and

WHEREAS, Joseph DiPiazza was the fond Papa of Joseph DiPiazza, Laura (Michael) Vinci, Joseph
(Mary) Nicastro, Thomas Nicastro, Stellina (Daniel) Costa, Mark Heneghan, Frank, Angelina and
Thomas Koch; and

WHEREAS, Joseph DiPiazza was the great-grandfather of Andrew, Sabrina, Sara Nicastro, Marco and
Dominic Vinci; and

WHEREAS, Joseph DiPiazza was the dear brother of the late Salvatore (Rosalina), Benedict (Santina),
Rosa (Pietro) Galione and Eugenia (Giovanni) Distefano; and

WHEREAS, all who knew him will attest that Joseph DiPiazza 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 Joseph DiPiazza, 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 Joseph DiPiazza, that his memory may be
so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #13

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 Roger Scher from our midst; and

WHEREAS, Roger Scher was the beloved husband of the late Phyllis (nee Eisenberg); and

WHEREAS, Roger Scher was the devoted father of Monty (Cheryl) Scher and Susan (Kenneth) Pearl;
and

WHEREAS, Roger Scher was the loving grandfather of Neal Zucker, Jamie (Paul) Drake, John Scher,
Melissa (David) Fleisher, Maggie (Brian) Winshall, and Nicole (David) Kaplan, and great-grandfather of
eight; and

WHEREAS, Roger Scher was a respected and successful businessman as founder of Rogers Auto Group,
Chicago;, and

WHEREAS, Roger Scher was a great humanitarian as a member of The Masonic Shrine; and

WHEREAS, all who knew him will attest that Roger Scher 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 Roger Scher, 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 Roger Scher, that his memory may be so
honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #14

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

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

RESOLUTION

A RESOLUTION HONORING SGT. MERRILL HEALY, USMC

WHEREAS, Sgt. Merrill Healy of the United States Marine Corps will be honored at a special homecoming celebration and presentation ceremony on September 4, 2011 at the Blarney Stone Restaurant in Oak Forest; and

WHEREAS, Sgt. Merrill Healy grew up in Oak Forest, Illinois, graduated from Oak Forest High School in 2005, attended Moraine Valley Community College, and began apprentice training as a carpenter; and

WHEREAS, Sgt. Merrill Healy strongly felt the call to join the Marines and serve his country and he enlisted in the United States Marine Corps in November 2006; and

WHEREAS, Sgt. Merrill Healy was accepted into the foreign language program in the Marine Corps where he received linguistic training in the Arabic language at the Defense Language Institute Foreign Language Center located in Monterey, California; and

WHEREAS, Sgt. Merrill Healy received his Intel training in Texas, went on to Camp LeJeune, then on to a college in Maryland to learn the Afghanistan language, Pashto, before deploying to Afghanistan on January 18, 2011; and

WHEREAS, Sgt. Merrill Healy returns home from a seven month deployment in Afghanistan where he was a team member of the Radio Battalion, which consists of linguists and signal analysts who identify enemy activity and pass on confirmed hostile intentions to the unit they support; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #15 cont'd

WHEREAS, Sgt. Merrill Healy's family will welcome him home; Barb and Bob Huiner of Oak Forest and Merrill & Sandy Healy of Plainfield, Illinois, his three brothers Kyle, Brandon, and Joshua, and his sister Jackie; and

WHEREAS, Sgt. Merrill Healy is a true American military hero who serves with honor and dignity and inspires us all through his selfless commitment to his family and his country.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby welcome home Sgt. Merrill Healy and thanks him for his extraordinary service and dedication to our country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Sgt. Merrill Healy in recognition of his service and sacrifice to a grateful County, State and Nation and that it also be spread upon the official proceedings of this Honorable Body.

COMMITTEE REPORTS

ITEM #10

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

Legislation and Intergovernmental RelationsMeeting of September 7, 2011

APPROVED

Rules and AdministrationMeeting of September 7, 2011

APPROVED

FinanceMeeting of September 7, 2011

APPROVED

Zoning and BuildingMeeting of September 7, 2011

APPROVED

Roads and BridgesMeeting of September 7, 2011

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

REPORT

ITEM #11

RECEIVED AND FILED

Transmitting a Communication, dated August 11, 2011 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting to receive and file the following reports for the Cook County Department of Public Health:

1. Cook County Department of Public Health 2010 Annual Report; and
2. Cook County Department of Public Health Annual Tuberculosis Surveillance Report, 2010.

Items 1 and 2 were received and filed by the Cook County Health & Hospitals System Board at their meeting on July 29, 2011.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #12

REFERRED TO THE AUDIT COMMITTEE #314394

Transmitting a Communication, dated August 11, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer
and
CONSTANCE M. KRAVITZ, CPA, Comptroller

submitting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending November 30, 2010.

submitting herewith a copy of Cook County's Comprehensive Annual Fiscal Report (CAFR) for the fiscal year ending November 30, 2010, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

ITEM #13

APPROVED

Transmitting a Communication, dated August 18, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Hygiene Supplies for Various County Departments.

Contract period: December 1, 2011 through November 30, 2013 with the option to renew for three additional one year periods. (Various-330 Account).

Approval of this item would commit Fiscal Year 2012 and 2013 funds.

The Purchasing Agent concurs.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

PROPOSED CONTRACT

ITEM #14

REFERRED TO THE COMMITTEE ON FINANCE #314395

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into and execute a County-wide contract with Lexis Nexis d/b/a Vital Chek Network, Inc., Chicago, Illinois, for Credit Card Processing Services.

Reason: Authorization to advertise for Multi-Step Bid was approved on June 1, 2011. Step 1 of this Multi-step Sealed Bid process was to pre-qualify respondents for Credit Card Processing Services. An evaluation was conducted based on the evaluation criteria listed in the solicitation document. Responses were received and evaluated. Four firms were found qualified and were invited to participate in Step 2 and submit a sealed bid. The County is seeking the most economic flat rate convenience percentage fees to be charged to taxpayers for credit card payment transactions. Lexis Nexis d/b/a Vital Chek Network, Inc. submitted the lowest percentage fee.

Estimated Fiscal Impact: None. Contract period: October 1, 2011 through September 30, 2016. (Various -260 Account).

This is a revenue neutral service.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDUM

ITEM #15

REFERRED TO THE COMMITTEE ON FINANCE #314396

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to increase by \$1,400,000 Contract No. 10-84-129 with Warehouse Direct, Mount Prospect, Illinois, for Countywide Office Supplies.

| | |
|---------------------------------|---------------------|
| Board approved amount 09-01-10: | \$1,373,256.50 |
| Increase requested: | <u>1,400,000.00</u> |
| Adjusted amount: | \$2,773,256.50 |

Reason: The original award amount of \$1,373,256.50 has been encumbered by Cook County departments through various purchase orders prior to the one year contract anniversary. Based on analysis of the contract, usage history and annual spend, it appears that the initial amount requested was for a one-year period, not a two-year period. In order to continue operation of County services, the contract will need to be increased by an additional \$1,400,000. The expiration date of the current contract is September 14, 2012.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #15 cont'd

Estimated Fiscal Impact: \$1,400,000.00. (Various-350 Accounts)

Approval of this item would commit Fiscal Year 2012 funds.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BID OPENING

ITEM #16

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 Reyes supervision on Wednesday, August 3, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #17

APPROVED AS AMENDED

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

Deer Rehabilitation Services, Inc.

Agreement

Contract No. 11-87-008, for Prisoner Re-entry Program for Office of the Sheriff–Community Supervision and Intervention, for the contract sum of \$556,355.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/27/11.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #17 cont'd

Leann Horrocks

Agreement

Contract No. 10-50-1066, for Court Clerk Data Download for the Case Management Systems Project, for the Public Defender, for the contract sum of \$131,100.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/27/11.

Integrys Integrys Energy Services

Agreement

Contract No. 11-87-004, for Electricity Supply and Management Services, for the Bureau of Administration, for the contract sum of \$255,680.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/11.

McDermott Center (dba Haymarket Center)

Agreement

Contract No.11-87-009A, for Mom's Program, for Office of the Sheriff – Women's Justice Services, for the contract sum of \$2,647,692.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/27/11.

Microsoft Corporation

Agreement

Contract No. 11-45-60, for Professional Support, for the Bureau of Technology, for the contract sum of \$1,000,000.00, for a period of three (3) years, as authorized by the Board of Commissioners 3/1/11.

Salina & Associates

Agreement

Contract No.11-87-009B, for Female Furlough On-Site Program, for Office of the Sheriff – Women's Justice Services, for the contract sum of \$5,992,468.92, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/27/11.

The Purchasing Agent concurs.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #18

REFERRED TO THE COMMITTEE ON FINANCE #314397

Transmitting a Communication, dated August 30, 2011 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 to enter and execute into an Intergovernmental Agreement between Cook County by and through the Department of Revenue and the City of Chicago, by and through its Department of Revenue and its Department of Business Affairs and Consumer Protection, to share tax information and enforcement data to increase compliance and enhance revenue 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 (a) exchange and share information and technology to facilitate the collection of taxes, fees, accounts payable, debts and other revenues by the said Cook County and City of Chicago Revenue Departments and the City's Department of Business Affairs and Consumer Protection ("Departments") Departments, including information regarding (i) actual, alleged or reported tax ordinance violations; (ii) actual, alleged or reported tax ordinance violators; (iii) tax audits and investigations; and (iv) related findings of fact and conclusions of law; (b) implement mutually agreed upon investigation procedures to support and enforce the collection of tax revenues by said Departments; and (c) implement mutually agreed upon enforcement procedures to facilitate, encourage, induce or support the collection of revenue by said Departments, including suspending or holding in abeyance the issuance or renewal of business and other licenses as may be authorized by law. 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 taxes, revenue, licenses or fees.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD RENEWAL

ITEM #19

APPROVED

Transmitting a Communication, dated August 9, 2011 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$254,316.00 from the United States Environmental Protection Agency, Region V, Chicago, Illinois. This grant renewal will provide funding for the continued operation and maintenance of 19 specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2011-2012. These sites measure the 2.5 micron-sized particles suspended in the air as part of an air quality plan requirement from the USEPA and are part of a research project to determine the quantity and composition of these very small particles in the urban air.

The authorization to accept the previous grant was given on June 15, 2010 by the Cook County Board of Commissioners in the amount of \$278,005.00.

Estimated Fiscal Impact: None. Grant Award: \$254,316.00. Funding period: April 1, 2011 through March 31, 2012.

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

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

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

CONTRACT

ITEM #20

APPROVED

Transmitting a Communication from

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

requesting authorization to enter into an agreement with Ogden Construction & Reliable Asphalt, Chicago, Illinois. City of Chicago Contract No. 17005. Asphalt Primers, Hot Mix Asphalt, High Performance Cold Patch, Hot Pour Joint Sealer and Colored Asphalt Surface Treatment.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACT continued

ITEM #20 cont'd

Reason: Cook County Highway Department wishes to purchase from a contract that was awarded by the City of Chicago for Cold Patch. Due to the high volume of repairs required during the freeze-thaw cycles and extreme weather conditions impacting the conditions of our pavement, 1600 tons of Cold Patch material is needed.

Estimated Fiscal Impact: \$159,984.00. North Area (800 Tons) Fiscal Impact: \$84,032.00. South Area (800 Tons) Fiscal Impact: \$75,952.00. Contract period: September 15, 2011 through February 29, 2012. (600-600 Account).

The Purchasing Agent concurs.

CONTRACT ADDENDUM

ITEM #21

APPROVED

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to increase by \$95,000.00, Contract No. 09-53-100 with World Fuel Services Texdor Division, Riverside, Illinois, for the purchase of diesel and unleaded fuel.

| | |
|--------------------------------------|------------------|
| Board approved amount 07-02-09: | \$3,309,744.73 |
| Previous increase approved 04-20-11: | 250,000.00 |
| Increase requested: | <u>95,000.00</u> |
| Adjusted amount: | \$3,654,744.73 |

Reason: This increase will allow for sufficient time for processing and award of a Countywide contract. The contract extension was approved at the July 12, 2011 Board Meeting.

Estimated Fiscal Impact: \$95,000.00. (500-445 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACT RENEWAL

ITEM #22

APPROVED

Transmitting a Communication from

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

respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for Bituminous Material (Hot Patch) for the South and Central Area – 2010 known as 10-HBITS-04-GM. This maintenance contract consists of Bituminous Material (Hot Patch) used by the Bureau of Maintenance for the purpose of maintaining the Cook County highway system.

On September 1, 2010 the Highway Department entered into a contract with K-Five Construction Corporation for Bituminous Material (Hot Patch) for the South and Central Zones. The contract period was September 1, 2010 through August 31, 2011 with an option to renew for twelve (12) months.

The Highway Department requests permission to renew this contract and amend the quantity from 1500 tons to 2700 tons, and extending the period to August 31, 2012.

The reason for this request is to ensure the continuous safe travel of the motoring public by repairing the increasing number of pavements deteriorated and detrimentally impacted by severe weather conditions.

K-Five Construction Corporation has agreed to this contract renewal with the following terms; the rate of \$61.00 per ton, the quantity of 2700 tons, the period ending August 31, 2012.

Estimated Fiscal Impact: \$164,700.00. Contract period: September 30, 2011 through August 31, 2012. (600-600 Account).

The Purchasing Agent concurs.

AGREEMENT RESOLUTION

ITEM #23

APPROVED

Transmitting a Communication from

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

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement between the County of Cook and Fifth Third Bank
1804 West Northwest Highway at Wilke Road (CH V68)
in the Village of Arlington Heights in County Board District #14
Fiscal Impact: None

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

INTERGOVERNMENTAL AGREEMENT

ITEM #24

APPROVED

Transmitting a Communication from

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

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement with the County of Cook and the Village of Tinley Park
Oak Forest Avenue,
Ridgeland Avenue to 167th Street
in the Village of Tinley Park in County Board Districts #6 and 17
Section Number: 08-B8526-03-RS
Centerline Mileage: 1.10 miles
Fiscal Impact: \$189,837.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTIONS

ITEM #25

APPROVED AS AMENDED

Transmitting a Communication from

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

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Fuel System Upgrades
Maintenance Facility, District #1
Maintenance Facility, District #2
Maintenance Facility, District #3
Maintenance Facility, District #4
Maintenance Facility, District #5
in the City of Des Plaines, and the Villages of LaGrange Park, Orland Park, Riverdale and Schaumburg in County Board Districts #5, 14, 16 and 17
Section: 11-7FSUG-01-MG
Fiscal Impact: \$400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS continued

ITEM #25 cont'd

2. Motor Fuel Tax Project
Improvement Resolution

Traffic Signal LED Modernization (19 Locations)

in the Cities of Burbank, Des Plaines, Markham and Oak Lawn, and the Villages of Arlington Heights, Deerfield, Hazel Crest, Schaumburg, Skokie and Westchester in County Board Districts #5, 6, 11 and 13-17

Section: 11-TSCMC-09-TL

Fiscal Impact: \$960,000.00 from the Motor Fuel Tax Fund (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of existing traffic signals at the following nineteen (19) intersections:

LED Retrofitting

Lake-Cook Road (CH A50) at Wilke Road Village of Arlington Heights
Lake-Cook Road (CH A50) at
Lake-Cook Plaza/Corp. 500 Ent. (w/o Waukegan Road)..... Village of Deerfield
Lake-Cook Road (CH A50) at Waukegan Road Village of Deerfield
Dempster Street (CH A64) at Mount Prospect Road (CH W74)..... City of Des Plaines
Central Road (CH A82) at Northwest Community Hospital..... Village of Arlington Heights
Old Orchard Road (CH A83) at Edens Expressway Ramps C and D Village of Skokie
Old Orchard Road (CH A83) at Edens Expressway Ramps A and B Village of Skokie
Old Orchard Road (CH A83) at Lawler Avenue Village of Skokie
Old Orchard Road (CH A83) at Lavergne Avenue Village of Skokie
Wolf Road (CH W22) at Westbrook Corporate Center (s/o 22nd Street)..... Village of Westchester
Schaumburg Road (CH A66) at Knollwood Drive Village of Schaumburg
Schaumburg Road (CH A66) at Braintree Drive..... Village of Schaumburg
Schaumburg Road (CH A66) at Branchwood Drive/Friendship Drive..... Village of Schaumburg
Schaumburg Road (CH A66) at Hilltop Drive Village of Schaumburg
Schaumburg Road (CH A66) at Summit Drive Village of Schaumburg
Schaumburg Road (CH A66) at National Parkway/Bar Harbour Road Village of Schaumburg
Kedzie Avenue (CH W46) at South Suburban Hospital (s/o 175th Street)..... Village of Hazel Crest
Kedzie Avenue (CH W46) at 163rd Street City of Markham
87th Street (CH B42) at Ridgeland Avenue (CH W37) Cities of Burbank and Oak Lawn

This improvement, as proposed, will consist of modernization of existing traffic signal installations and shall include removal and replacement (retrofitting) of signal heads to LED at 19 locations, engineering and other necessary highway appurtenances, contingent upon funding availability from the Cook County Energy Efficiency and Conservation Block Grant Program (EECBG).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #26

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. Completion of Construction Approval Resolution
Schaumburg Road,
Roselle Road to Meacham Road
in the Village of Schaumburg in Cook County Board District: #15
Section: 10-A6610-01-RP
Final Cost is \$2,030,628.87 (7.7% below the Construction Contract Bid Amount).

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

MAINTENANCE RESOLUTION

ITEM #27

APPROVED

Transmitting a Communication from

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

Submitting for your approval THREE (3) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
County Highway Maintenance Resolution
Sign Panel Assembly Maintenance for Calendar Year 2012
at Various Locations in County Board Districts #1, 4, 5, 6, 9, 11, 13-17
Section: 12-8SPAM-33-GM
Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTION continued

ITEM #27 cont'd

2. Motor Fuel Tax Project
County Highway Maintenance Resolution
Pavement Marking Maintenance for Calendar Year 2012
at Various Locations in County Board Districts #1, 4, 5, 6, 9,11, 13-17
Section: 12-8PVMK-35-GM
Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

3. Motor Fuel Tax Project
County Highway Maintenance Resolution
Striping of Intersections and Crosswalks for Calendar Year 2012
at Various Locations in County Board Districts #1, 4, 5, 6, 9,11, 13-17
Section: 12-8STIC-33-GM
Fiscal Impact: \$1,150,000.00 for the Motor Fuel Tax Fund (600-600 Account)

CONTRACTS AND BONDS

ITEM #28

APPROVED

Transmitting a Communication from

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

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Acting Superintendent of Highways.

ITEM

SECTION

BIDDER

Furnish Bituminous Material for the
North Area

11-HBITN-05-GM

Arrow Road Construction
Company

Total Contract Amount: \$88,395.00. Date Advertised: May 23, 2011.
Date of Bid Opening: June 7, 2011. Date of Board Award: July 12, 2011.

Crawford Avenue,
Lincoln Avenue to Golf Road.

11-W4337-04-RS

Arrow Road Construction
Company

Total Contract Amount: \$934,609.30. Date Advertised: June 6, 2011.
Date of Bid Opening: June 22, 2011. Date of Board Award: July 12, 2011.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #29 cont'd

3. Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, La Grange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$3,428.20 (Deduction).

#314400

4. Section: 10-W2839-01-RP. Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road in the City of Park Ridge, the Village of Niles and in unincorporated Maine Township in County Board District #9. Adjustment of quantities and new items. \$33,529.79 (Addition).

#314401

REPORT

ITEM #30

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #314402

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 July 31, 2011.

NOTICE OF 501 ACCOUNT FISCAL YEAR 2011

ITEM #31

RECEIVED AND FILED

Transmitting a Communication from

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

Re: Notice of 501 Account Fiscal Year 2011

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual Section Numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The County Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this Account is part of the County's Annual Budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award approval and payment processing as appropriate.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT FISCAL YEAR 2011 continued

ITEM #31 cont'd

| <u>Project Title</u> | <u>Description</u> | <u>Section Number</u> | <u>Appropriation</u> |
|---|--|------------------------------|-----------------------------|
| Professional and Managerial Services– 2011 | Engineering Services for Drainage Contracts for roadway purposes through County Purchasing Agent | 11-IFPMS-11-ES | \$30,000.00 |
| Computer Operation Supplies | Purchase of twelve (12) Microstation licenses for design programs and computer applications for highway related use by requisition through County Purchasing Agent | 11-IFCOS-09-GM | \$35,000.00 |
| Climatological Forecasting Services – 2011 | Annual access fee six (6) locations including equipment through County Purchasing Agent | 11-IFCFS-11-AM | \$10,000.00 |
| Contract Maintenance Services – 2011 | Maintenance of Highway Maintenance District Facilities by contract through County Purchasing Agent | 11-IFCMS-03-GM | \$75,000.00 |
| Institutional Supplies and Materials – 2011 | Purchase of supplies and materials used in construction, surveying and material testing along various roadways by requisition through County Purchasing Agent | 11-IFISM-11-GM | \$10,000.00 |
| Salt Additives – 2011 | Purchase of solid and liquid calcium chloride by requisition through County Purchasing Agent | 11-IFSAM-11-GM | \$25,000.00 |

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT FISCAL YEAR 2011 continued

ITEM #31 cont'd

| | | | |
|---|--|----------------|--------------|
| Road Repair Materials – 2011 | Purchase of ready-mix, crack filler and sealant SS- 1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. for highway related use by requisition through County Purchasing Agent | 11-IFRRM-11-GM | \$65,000.00 |
| Roadside Vegetative Management Materials – 2011 | Purchase of herbicide, topsoil, sod, seed, debris bags, etc. for highway related use by requisition through County Purchasing Agent | 11-IFRVM-11-GM | \$35,000.00 |
| Drainage Materials – 2011 | Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. for roadway purposes by requisition through County Purchasing Agent | 11-IFDRM-13-M | \$40,000.00 |
| Computer Application Maintenance Services – 2011 | Annual support fees for GEOPAK, Microstation software, computer maintenance and repair for highway related use by requisition through County Purchasing Agent | 11-IFCAS-11-GM | \$84,000.00 |
| Guardrail and Fence Repairs – 2011 | Guardrail and Fence Repairs along various County highways in all maintenance districts by contract | 11-IFGFR-06-GM | \$110,000.00 |

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT FISCAL YEAR 2011 continued

ITEM #31 cont'd

| | | | |
|---|--|----------------|-------------|
| Heating, Ventilation and Air Conditioning Maintenance Services – 2011 | Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent | 11-IFHVS-16-GM | \$70,000.00 |
| Door Maintenance Services – 2011 | Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent | 11-IFDRS-16-GM | \$25,000.00 |
| Miscellaneous Equipment Rental | Rental of specialized equipment for roadway purposes by requisition through County Purchasing Agent | 11-IFMER-09-GM | \$5,000.00 |
| Radio Equipment Maintenance Services | Radio Communication Services for highway related use by contract through County Purchasing Agent | 11-IFRES-04-GM | \$2,300.00 |
| Chicago Metropolitan Agency for Planning | Annual CMAP Membership Fee – 2011 for regional coordination and planning of various highway projects per FHWA requirements | 11-IFCMP-02-MS | \$35,000.00 |

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING

ITEM #32

APPROVED

Transmitting a Communication, dated August 10, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner

ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE
COUNTY OF COOK AND THE ANATOMICAL GIFT ASSOCIATION OF ILLINOIS

Modification

PART IV: ME'S PROCEDURES FOR NOTIFYING AGA OF SUITABLE HUMAN REMAINS

A. The following language shall be added after the last sentence in Paragraph A:

"The ME shall fax to the Office of the Cook County Public Administrator, on a bi-monthly basis, the most current list of 'No Funds for Burial'."

D. The following language shall be added to the end of Paragraph D:

"Once the AGA takes possession of the human remains, it shall segregate said remains in a designated area, and shall not embalm said remains, until a period of twenty-one (21) days has elapsed from the time that the ME first took possession of the unclaimed human remains. After twenty-one (21) days has elapsed from the time that the ME first took possession of the human remains, the AGA is entitled to proceed with its procedures outlined in Part V, Paragraph E of this Memorandum."

Part V: AGA's PROCEDURES ONCE NOTIFIED THAT ME HAS HUMAN REMAINS

A. The following language shall be added in Paragraph A between "shall notify the ME" and "within forty-eight (48) hours":

"and the Office of the Cook County Public Administrator"

Part VII: EXPENSES

The following language shall be added as the last sentence to Part VII:

"The AGA's fee for a permit to cremate a dead body, under this Memorandum of Understanding, shall be \$25.00."

BUREAU OF ECONOMIC DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #33

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #314403

Transmitting a Communication, dated August 5, 2011

HERMAN BREWER, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Project Loan in the amount of \$3,000,000.00 to Bravo Properties, Oak Brook, Illinois, or any legal entity in formation by Bravo Properties. This project loan will be utilized to support HOME-eligible project costs incurred during the development of a 125-unit new construction rental housing project in Lansing containing 21 HOME-assisted units. This project, the St. Anthony of Lansing Supportive Living Facility, will serve disabled senior citizens. As this project will include a supportive services component, it is classified as supportive housing.

The total development cost (TDC) is \$29,579,482.00. The requested HOME funding accounts for 10.1 percent of the TDC.

The requested HOME funding would subsidize the project via a deferred loan.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Loan Award: \$3,000,000.00. (772-298 Account).

* * * * *

ITEM #34

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #314404

Transmitting a Communication, dated August 5, 2011

HERMAN BREWER, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Project Loan in the amount of \$2,700,000.00 to Mark IV Realty Group, Chicago, Illinois, or any legal entity in formation by Mark IV Realty Group. This project loan will be utilized to support HOME-eligible project costs incurred during the development of a 72-unit new construction rental housing project in Northlake containing 18 HOME-assisted units. This project, Wisdom Village of Northlake, will serve senior citizens.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT FISCAL YEAR 2011 continued

ITEM #34 cont'd

The total development cost (TDC) is \$17,134,863.00. The requested HOME funding accounts for 15.8 percent of the TDC.

The requested HOME funding would subsidize the project via a 1% interest-only loan amortized over 30 years.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Loan Award: \$2,700,000.00. (772-298 Account).

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #35

APPROVED

Transmitting a Communication, dated August 9, 2011 from

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

respectfully request the granting of the following No Fee Permits for the Chicago Zoological Society/Brookfield Zoo to the following buildings at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

| <u>PERMIT NO.</u> | <u>PROPERTY</u> | <u>DESCRIPTION</u> | <u>WAIVER AMOUNT</u> |
|--------------------------|------------------------|---------------------------|-----------------------------|
| 110766 | Discovery Center | Upgrade Ansul System | \$52.50 |

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #35 cont'd

| | | | |
|--------|--|--|------------|
| 110767 | Safari Grill | Upgrade Ansul System | \$52.50 |
| 110768 | Scoops | Upgrade Ansul System | \$52.50 |
| 110769 | Children's Zoo | Overhead electric service to underground | \$67.88 |
| 110909 | Kettle Corn Tent | Install 20 amps circuits | \$177.25 |
| 101746 | Administrative & Animal Housing Building | Boiler replacement | \$6,779.55 |
| 111157 | Rice Center | Replace Roof | \$3,000.00 |

This request is 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.

Estimated Fiscal Impact: \$10,182.58.

100% WAIVED REQUESTS TO BE APPROVED: \$10,182.58
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT: \$79,519.65

* * * * *

ITEM #36

APPROVED

Transmitting a Communication, dated August 8, 2011 from

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

respectfully request the granting of a 10% Reduced Fee Permit for Oak-Leyden Developmental Services for interior remodel of existing group home at 2101 Kirschhoff Avenue, Melrose Park, Illinois, in Leyden Township, County Board District # 16.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #36 cont'd

| | |
|----------------------------------|------------|
| Permit #: | 110344 |
| Total Fee Amount: | \$1,286.25 |
| Requested Waived Fee Amount 90%: | \$1,157.62 |
| Amount Due 10%: | \$128.63 |

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: \$1,157.62

* * * * *

ITEM #37

APPROVED

Transmitting a Communication, dated August 8, 2011 from

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

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University and Medical Center for interior remodel and emergency room expansion at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District # 1.

| | |
|----------------------------------|-------------|
| Permit #: | 110392 |
| Total Fee Amount: | \$80,832.61 |
| Requested Waived Fee Amount 90%: | \$72,749.35 |
| Amount Due 10%: | \$8,083.26 |

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: \$72,749.35.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #38

APPROVED

Transmitting a Communication, dated August 8, 2011 from

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

respectfully request the granting of a 10% Reduced Fee Permit for Michael Finley Foundation for carnival/music fest at 807 South First Avenue, Maywood, Illinois in Proviso Township, County Board District # 1.

| | |
|----------------------------------|------------|
| Permit #: | 111213 |
| Total Fee Amount: | \$3,064.88 |
| Requested Waived Fee Amount 90%: | \$2,758.39 |
| Amount Due 10%: | \$306.49 |

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: \$2,758.39.

| | |
|--|---------------------|
| 90% WAIVED REQUESTS TO BE APPROVED: | \$2,758.39 |
| 90% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT: | \$105,126.24 |

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

AGREEMENT

ITEM #39

APPROVED

Transmitting a Communication, dated August 29, 2011 from

MARIA SALDAÑA, Bureau Chief, Bureau of Economic Development

I hereby transmit for your approval a request for the Office of Capital Planning and Policy, as authorized by the Cook County Purchasing Agent, to participate in the City of Chicago (the "City") Job Order Contract (JOC) program to complete the 16 capital projects listed below (the "Projects"). JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

AGREEMENT continued

ITEM #39 cont'd

The City has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, and routine work. Participating in, or “piggy backing” on the City’s existing JOC contract would allow the County to enjoy the myriad cost savings achieved through volume purchases.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive a 2% administrative fee from Cook County based on the total project cost of the work.

I specifically request authorization for the Purchasing Agent, on behalf of the Office of Capital Planning and Policy, to:

- b. Enter into and execute an agreement with the Gordian Group on the same terms as, and actively participate in, the City’s JOC agreement for the coordination and administrative management of the Job Order Contracting program;
- c. Do all such acts and things and to execute all contracts necessary to complete the Projects using vendors selected through the City’s JOC program.
- d. The following projects would be included and assigned by the Gordian Group to participating JOC contractors:
 - a. Remove and Replace Air Dryers at Stroger Hospital
 - b. Remove and Replace Lime in Basins at Stroger Hospital
 - c. Boiler Room Valve Replacement at OFH
 - d. Descale Powerhouse Boilers 1, 2 & 3 at OFH
 - e. Powerhouse Refrigeration Air Dryer
 - f. Replacement of Running Track at DOC Boot Camp
 - g. Repaving and Striping at Division XI Parking Lot
 - h. Stroger Hospital - Surface Lot Parking
 - i. New Exterior Doors at Fantus Clinic
 - j. Remove and Replace West Storefront and Entrance Door at Bridgeview
 - k. Maywood Fire Pump and Exterior Fire Bell Replacement
 - l. Maywood Courthouse Supply Fan Repair/Replacement
 - m. Provident Hospital Dock Repairs
 - n. Cafeteria Hot Food Table Replacement at Stroger Hospital
 - o. Brick Retaining Wall Project at the DOC
 - p. Stroger Hospital Polymer Epoxy Flooring

Estimated Fiscal Impact: \$5,911,435. Contract period: September 7, 2011 through August 31, 2012.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

AGREEMENT continued

ITEM #39 cont'd

9000 County Building, 20000 County Physical Plant, 28000 Cook County Health and Hospitals, 33000 Oak Forest Hospital.

The approved capital projects listed above that pertain to the Cook County Health & Hospitals System were approved by the Finance Committee of the Cook County Health & Hospitals System Board at their August 19, 2011 meeting.

The Purchasing Agent concurs.

PERMISSION TO ADVERTISE

ITEM #40

APPROVED

Transmitting a Communication, dated August 5, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Oak Forest Hospital of Cook County Greenhouse Demolition Project.

To demolish the Greenhouse on the Oak Forest campus, maintain the utility tunnel access, and relocate the existing electrical panels.

33000 Oak Forest Hospital.

This item was approved by the Finance Committee of the Cook County Health & Hospitals System Board at their August 19, 2011 meeting.

The Purchasing Agent concurs.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDER

ITEM #41

APPROVED

Transmitting a Communication, dated August 5, 2011 from

HERMAN BREWER, Director, Department of Planning and Development
Bureau of Economic Development

transmitted herewith for your approval is Change Order No. 6 a credit in the amount of (\$14,497.13) to Contract No. 07-53-550 with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: Work not performed associated with the relocation of the chemotherapy biohazard cabinet in room J-22 at Oak Forest Hospital. This work was previously approved under Change Order No. 4.

Contract No. 07-53-550

| | |
|------------------------------|----------------------|
| Original Contract Sum: | \$1,164,000.00 |
| Total Changes to-date: | <u>188,678.00</u> |
| Adjusted Contract to-date: | \$1,352,678.00 |
| Amount of this Modification: | <u>(\$14,497.13)</u> |
| Adjusted Contract Sum: | \$1,338,180.87 |

Estimated Fiscal Impact: (\$14,497.13). Contract extension: None.

28000 Cook County Health & Hospitals

This item was approved by the Finance Committee of the Cook County Health & Hospitals System Board at their August 19, 2011 meeting.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

ITEM #42

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMIC DEVELOPMENT #314405**

Transmitting a Communication, dated August 18, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding Chicago Metallic Corporation's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 9900 Industrial Drive, Bridgeview, Illinois. The property is currently owned by CMC. The company downsized operations in April 2008 and the building has remained vacant since that time. The applicant intends to occupy half of the building for the purpose of manufacturing ceiling products. The other half of the building will be leased to an industrial company.

CMC 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.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

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 Chicago Metallic Corporation and Resolution No. 10-24 from the Village of Bridgeview for an abandoned industrial facility located at 9900 South Industrial Drive, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 23-12-211-035-0000; and

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #42 cont'd

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 32 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 175 jobs; create an estimated 10 new full-time jobs; an anticipated additional 80 new full time jobs, and the Village of Bridgeview states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and special circumstances exists due to the high level of vacant properties in the Village; 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 9900 South Industrial Drive, Bridgeview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #43

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #314406

Transmitting a Communication, dated August 18, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding Ardco North, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 12324 South Laramie Avenue, Alsip, Illinois. The applicant intends to lease the property to a warehousing, manufacturing and/or distribution company.

Ardco North, 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.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY County Commissioner

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 Ardco North, LLC and Resolution No. 2010-9-R-2 from the Village of Alsip for an abandoned industrial facility located at 12324 South Laramie Avenue, Alsip, Cook County, Illinois, County Board District #6, Property Index Number 24-28-400-025-0000; and

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #43 cont'd

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 29 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35 new full-time jobs, and the Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

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

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 12324 South Laramie Avenue, Alsip, 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 #44

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #314407

Transmitting a Communication, dated August 18, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding RLR Investments, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 16059 Crawford Avenue, Markham, Illinois. The applicant intends to lease the site to its company, Greenwood Motor Lines, Inc., which specializes in logistics; warehousing and distribution.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #44 cont'd

RLR Investments, 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.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and DEBORAH SIMS County Commissioner

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 RLR Investments, LLC and Resolution No. 10-R-423 from the City of Markham for an abandoned industrial facility located at 16059 Crawford Avenue, Markham, Cook County, Illinois, County Board District #5, Property Index Numbers: 28-23-104-005-0000; 28-23-104-008-0000; 28-23-104-011-0000; 28-23-104-012-0000 and 23-104-013-0000.

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 29 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 55 full-time jobs; create an estimated 15 new full-time jobs immediately and an additional 30 new jobs within the next two (2) years; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #44 cont'd

WHEREAS, the City of Markham states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months; there has been no purchase for value; and the subject property 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 16059 Crawford Avenue, Markham, 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 #45

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #314408

Transmitting a Communication, dated August 18, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding HIS Investment II, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for the commercial buildings located at 272 East 147th Street and 14711 Halsted Street, Harvey, Illinois. The applicant has leased one of the commercial buildings to Advance Auto Parts. The remaining building has not been leased. The owner continues to advertise this property for lease.

HIS Investment II, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and DEBORAH SIMS, County Commissioner

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #45 cont'd

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 HIS Investment II, LLC and Resolution No. 2561 from the City of Harvey for the abandoned commercial facilities located at 272 East 147th Street and 14711 Halsted Street, Harvey, Cook County, Illinois, Cook County District #5 Property Index Numbers 29-08-403-014-0000, 29-08-403-015-0000, 29-08-403-016-0000, 29-08-403-017-0000, 29-08-403-026-0000, 29-08-403-027-0000, and 29-08-403-051-0000; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 18 months, at the time of application, there has been a purchase for value with substantial rehabilitation and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 15 new full-time jobs, 5 new part-time jobs and 15 construction jobs and the City of Harvey states the Class 8 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; there has been a purchase for value; and the building is in need of substantial rehabilitation. The purchase of these vacant commercial buildings will have a positive impact on the City by creating employment and increasing economic benefits to the community;

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 272 East 147th Street and 14711 Halsted Street, Harvey, 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
COOK COUNTY WORKS

GRANT AWARDS

ITEM #46

APPROVED

Transmitting a Communication, dated August 16, 2011 from

KARIN M. NORINGTON-REAVES, Director, Cook County Works

requesting authorization to accept a grant award in the amount of \$51,269.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for additional Workforce Investment Act (WIA) Title I funds. These funds represent an incentive grant awarded for exceeding WIA performance measures during Program Year 2010.

Funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity.

The authorization to accept the previous grant was given on June 15, 2010 by the Cook County Board of Commissioners in the amount of \$266,921.00

Estimated Fiscal Impact: None. Grant Award: \$51,269.00. Funding period: June 1, 2011 through June 30, 2013.

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

* * * * *

ITEM #47

APPROVED

Transmitting a Communication, dated August 18, 2011 from

KARIN M. NORINGTON-REAVES, Director, Cook County Works

requesting authorization to accept a grant award in the amount of \$11,130,317.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for Workforce Investment Act (WIA) Title I funds.

Funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity.

The authorization to accept the previous grant was given on December 1, 2010 by the Cook County Board of Commissioners in the amount of \$13,197,785.00.

Estimated Fiscal Impact: None. Grant Award: \$11,130,317.00. Funding period: July 1, 2011 through June 30, 2013.

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

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

CONTRACT ADDENDUM

ITEM #48

APPROVED

Transmitting a Communication, dated August 3, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-53-121 with Ace Coffee Bar Inc., Streamwood, Illinois, to dispense beverages and food items through vending machines at various County owned facilities in Chicago.

Reason: This request is necessary to allow time for the Purchasing Agent to rebid the contract. Only one bid was received. The expiration date of the current contract is September 6, 2011. This is a revenue-generating item.

Fiscal Impact: None. Revenue Generating Estimate: \$42,000.00. Contract extension: September 7, 2011 through December 6, 2011.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

AMENDMENTS TO LEASE

ITEM #49

APPROVED

Transmitting a Communication, dated August 3, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as Landlord, and the County of Cook, as Tenant. The term of the Lease as amended will expire September 30, 2011. The premises is located in Cook County District #1, in the building known as the Eisenhower Tower, located at 1701 South First Avenue, Maywood and is currently occupied by the Cook County Department of Public Health (CCDPH).

The third amendment extends the term of the lease for one year under the same terms and conditions. This time frame will allow CCDPH to continue offering a variety of vital health services to the community of west suburban Cook County while CCDPH works toward consolidating leased space into County owned locations, where appropriate for client services. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #49 cont'd

Landlord: Imperial Realty Company as agent for Klairmont Family Associates, LP
Tenant: County of Cook
Using Agency: Cook County Department of Public Health
Location: 1701 South First Avenue, Maywood, Illinois
Term: October 1, 2011 to September 30, 2012
Space Occupied: 14,400 square feet
Base Rent: \$19,929.00 per month / \$239,148.00 Annually

Approval of this item would commit Fiscal 2012 year funds.

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, August 19, 2011.

Approval is recommended.

* * * * *

ITEM #50

APPROVED

Transmitting a Communication, dated August 3, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to retail lease between the County of Cook, as Landlord, and Boris Persky, as Tenant, extending the term of the lease for the operation of the "Around the Clock Repairs" shop located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois, the Premises. Details are:

Landlord: County of Cook
Tenant: Boris Persky, d/b/a Around the Clock Repairs
Location: 69 West Washington Street
Lower Level Pedway, Suite LL-15
Term: October 1, 2011 to September 30, 2014
Space Occupied: 540 square feet
Base Rent:

| | <u>Monthly</u> | <u>Annual</u> | <u>PSF</u> |
|--|----------------|---------------|------------|
| | \$1,035.00 | \$12,420.00 | \$23.00 |

(plus \$3.00 per square feet annually for operating expenses)

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

Termination: By Tenant with 90 day prior written notice

The Tenant has met Cook County insurance requirements.

Approval is recommended.

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #51

APPROVED

Transmitting a Communication, dated August 3, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease which extends the term of the lease between the County of Cook, as Landlord, and Catholic Charities of the Archdiocese of Chicago, an Illinois not-for-profit corporation, as Tenant. The Tenant shall continue to use and occupy the premises for general office purposes for Central States Institute of Addiction, in connection with activities related to the operation of the courts in the Building in which the respective portion of the premises is located. Upon written approval by the Director of Real Estate Management, Tenant may utilize portions of the premises for other similar purposes. The Tenant's use of the space includes monitoring D.U.I. (Driving Under the Influence) cases. Details are:

Landlord: County of Cook
Tenant: The Catholic Charities of the Archdiocese of Chicago
Term: October 1, 2011 to September 30, 2014
Termination: 120 day written notice, either party

Rent:

| <u>Building</u> | <u>Annual</u> | <u>Monthly</u> |
|---|----------------------|-----------------------|
| 2nd District Skokie 2,240 sq. ft. @ \$10.50 | \$23,520.00 | \$1,960.00 |
| 3rd District Rolling Meadows 2,600 sq. ft. @ \$10.50 | \$27,300.00 | \$2,275.00 |
| 4th District Maywood 820 sq. ft. @ \$10.50 | \$8,610.00 | \$717.50 |
| 5th District Bridgeview 3,620 sq. ft. @ \$10.50 | \$38,010.00 | \$3,167.50 |
| 6th District Markham 2,760 sq. ft. @ 10.50 | \$28,980.00 | \$2,415.00 |
| Total: 12,040 sq. ft. | \$126,420.00 | \$10,535.00 |

Tenant has met the insurance requirements under the Lease Agreement.

Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

ITEM #51REQ TO TERMINATE ADULT PROBATION STORAGE LEASE @ 1639 WALNUT

ITEM #52

| |
|-----------------|
| APPROVED |
|-----------------|

Transmitting a Communication, dated August 8, 2011, from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting authority to terminate the Lease Agreement entered into by and between JAG Partnership ("Landlord") and the County of Cook ("Tenant") for space located at 1639 West Walnut Street, Chicago, Illinois which is utilized by the Circuit Court of Cook County's Department of Adult Probation as warehouse space for storage of case files and equipment.

The Cook County Board of Commissioners ("Board") approved the original lease on September 1, 1998 and a five year option of renewal to the Lease further extending the term of this Lease through August 31, 2014 on February 18, 2009.

The Department of Adult Probation has communicated to this Office that it will be consolidating and relocating the case files and equipment currently stored at this location to its other storage facility also owned by the Landlord, located at 4734 West Chicago Avenue, Chicago, Illinois. The Landlord is willing to waive the 180 day written notice requirement for termination of this Lease and allow the County to terminate the Lease with a 30 day written notice.

Termination of said Lease will save the County approximately \$75,000.00 annually in future rent payments.

Upon approval, the Director of Real Estate Management will provide the required written notice for termination.

Approval is recommended.

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT ADDENDUM

ITEM #53

APPROVED

Transmitting a Communication, dated July 8, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$6,900.00 Open Market Purchase #10-53-2652 with Corporate Cleaning Service, Chicago, Illinois, for window washing services.

| | |
|--|-----------------|
| Open Market Purchase approved amount 05-10-11: | \$55,200.00 |
| Increase requested: | <u>6,900.00</u> |
| Adjusted amount: | \$62,100.00 |

Reason: The existing Davit System at the Juvenile Temporary Detention Center is damaged, considered unsafe and needs replacement. A Capital request has been submitted for Fiscal Year 2012. The cost for window washing at this facility was calculated based on using the Davit System from the site inspection conducted during the bid process. Additional equipment is now required of the contractor to perform the same services. The increase requested covers the cost for the length of the two year contract but will not be used once the Davit System is repaired and re certified. The expiration date of the current contract is May 9, 2013.

Estimated Fiscal Impact: \$6,900.00. (215-235 Account)

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #54

RECEIVED AND FILED

Transmitting a Communication, dated September 7, 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 14 ending July 2, 2011 and Pay Period 15 ending July 16, 2011.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

INTERGOVERNMENTAL AGREEMENT

ITEM #55

APPROVED AS AMENDED

Transmitting a Communication, dated August 30, 2011 from

PATRICK BLANCHARD, Independent Inspector General, Office of the Independent Inspector General

requesting authorization to enter into and execute an Intergovernmental Agreement (“Agreement”) between the County of Cook (“Cook County”), by and through the Cook County Office of the Independent Inspector General (“OIIG”) and the Forest Preserve District of Cook County (the “District”) which covers a contract period commencing retroactively on April 1, 2011 and ending on March 31, 2010.

Reason: On April 7, 2011, the Board of Commissioners for the Forest Preserve District of Cook County (“District Board”) adopted the Independent Inspector General Ordinance and on May 4, 2011, per Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the District Board authorized the execution of an Intergovernmental Agreement between Cook County and the District, to permit the District to obtain services from the OIIG for a contract period commencing retroactively on ~~April 1, 2011 and ending on March 31, 2012~~ April 1, 2011 and ending on March 31, 2013. In consideration of the services to be provided by the OIIG to the District, the Agreement authorized the OIIG to charge, and the District to pay, the ordinary and necessary expenses incurred by the OIIG attributable to functions performed by the OIIG for the benefit of the District.

Estimated Fiscal Impact: The estimated fiscal impact to the OIIG is \$200,000.00; however, this impact will be charged to and reimbursed by the District to Cook County.

OFFICE OF THE PUBLIC DEFENDER
TRANSFER OF FUNDS

ITEM #56

APPROVED

Transmitting a Communication, dated July 26, 2011 from

ABISHI CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$8,000.00 from Account 260-260, Professional and Managerial Services to Account 260-445 Operation of Automotive Equipment to ensure sufficient funds are available to meet our obligation to the Cook County Sheriff's office for gasoline.

Reason: Due to the increase in gas prices, it is necessary to increase the funding in the Operation of Auto Equipment account so that there are sufficient funds to cover FY2011 expenses.

From Account 260-260 **Total \$8,000.00**

To Account 260-445 **Total \$8,000.00**

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?

It became apparent on July 25th, 2011 that this account needed an infusion of funds to meet current obligations. The balance in the account on July 25th was \$5,976.00 and the balance 30 days prior was \$8,518.00

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 account used for the source of funds was identified because there is a unobligated balance of \$16,000.00 in the account. No other accounts were considered.

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

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.

This account was originally budgeted to accommodate any professional services that might be required once the software integration program was in place to download case files from the circuit court clerk's office. The development software integration program was delayed and therefore, there is an unobligated surplus in the account.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDUM

ITEM #57

APPROVED

Transmitting a Communication, dated August 10, 2011 from

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

requesting authorization for the Purchasing Agent to increase by \$120,000.00 and extend for (6) months or October 1, 2011 through March 31, 2012, Contract No. 09-41-280 with Kaleidoscope, Inc., Chicago, Illinois, for foster care services for minor females.

| | |
|-------------------------------------|-------------------|
| Board approved amount on 07- 21-09: | \$547,614.00 |
| Increase requested: | <u>120,000.00</u> |
| Adjusted amount: | \$667,614.00 |

Reason: A six month increase and extension is requested while a Request for Proposal (RFP) is developed for these temporary foster care services. Kaleidoscope, Inc. is responsible for the recruitment and selection of qualified foster care homes; training of the responsible adults in the foster care homes; and the general administration and oversight of the programs and services.

Estimated Fiscal Impact: \$120,000.00 (FY2011-\$60,000.00 and FY2012-\$60,000.00). Contract extension: October 1, 2011 through March 31, 2012. (326-298 Account).

Approval of this item would commit Fiscal Year 2012 funds.

* * * * *

ITEM #58

APPROVED

Transmitting a Communication, dated April 21, 2011 from

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

requesting authorization for the Purchasing Agent to increase by \$297,500.00 and extend for seven (7) months or June 1, 2011 through December 31, 2011, Contract No.11-45-50 with G4S Justice Services, LLC, Atlanta, Georgia, to maintain and provide service for electronic monitoring equipment operated by the Juvenile Probation and Court Services Department, Circuit Court of Cook County. Services include 24-hour staffed monitoring, Internet access to client data, unit repair and replacement, reports and alert notification.

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

CONTRACT ADDENDUM continued

ITEM #58 cont'd

| | |
|---------------------------------|-------------------|
| Board approved amount 12-14-10: | \$255,000.00 |
| Increase requested: | <u>297,500.00</u> |
| Adjusted amount: | \$552,500.00 |

Reason: This increase and extension will provide time to complete a Countywide Request for Proposal (RFP) which is under development. The expiration date of the current contract was May 31, 2011.

Estimated Fiscal Impact: \$297,500.00 (FY2011 \$255,000.00 and FY2012 \$42,500.00). Contract extension: June 1, 2011 through December 31, 2011. (326-449 Account).

Approval of this item would commit Fiscal Year 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #59

APPROVED

Transmitting a Communication, dated August 12, 2011 from
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of milk products.
Contract period: January 12, 2012 through January 11, 2013. (440-310 Account).
Approval of this item would commit Fiscal Year 2012 funds.

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ITEM #60

APPROVED

Transmitting a Communication, dated August 12, 2011 from
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fresh produce.
Contract period: January 12, 2012 through January 11, 2013. (440-310 Account).
Approval of this item would commit Fiscal Year 2012 funds.

PURCHASE ORDER ADDENDUM

ITEM #61

REFERRED TO THE COMMITTEE ON FINANCE, AS AMENDED #314409

Transmitting a Communication, dated August 9, 2011 from
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
requesting authorization for the Purchasing Agent to increase by \$25,000.00, Purchase Order No. 175978-000-OP with McMahon Food Corp., Chicago, Illinois, for milk products.

JUVENILE TEMPORARY DETENTION CENTER continued

PURCHASE ORDER ADDENDUM continued

ITEM #61 cont'd

| | |
|---|------------------|
| Original Purchase Order amount issued 11-30-09: | \$130,000.00 |
| Purchase Order No. 175978-000-OP 2-22-11: | 31,103.67 |
| Increase requested: | <u>25,000.00</u> |
| Adjusted amount: | \$186,103.67 |

Reason: This request is necessary to increase Contract No. 09-83-313 by \$25,000.00. The increase is needed to insure the current contract is sufficiently funded throughout the entire building and award process. We currently have a balance of \$14,426.07 remaining. ~~We project that our office will exceed the original dollar value allocated under this contract due to the increase of residents.~~ Our office shows that projection shows that we will exceed the contract's original dollar value allocation. The expiration dated of the current purchase order is January 11, 2012.

Estimated Fiscal Impact: \$25,000.00. (440-310 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

TRANSFER OF FUNDS

ITEM #62

APPROVED

Transmitting a Communication, dated August 15, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval from the Board of Commissioners to transfer funds totaling \$15,000.00 from Account 335-240, Printing and Publishing to Account 335-268, Court Reporting to cover the cost of court reporting and transcription services for the remainder of the fiscal year.

Reason: The funds are needed to pay for court reporter and transcription services needed for the remainder of the fiscal year.

From Account 335-240 **Total \$15,000.00**

To Account 335-268 **Total \$15,000.00**

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 the date?

On June 13, 2011 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$19,552.00 and the balance 30 days prior to that was \$23,205.00.

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.

Account 335-240 was identified as the source of transferred funds since the FY 2011 budgeted amount of \$50,000.00 for rubber stamps (draw down contract) will not be fully needed in FY 2011. The current contract has sufficient funds for the remainder of the fiscal year, hence, the availability of funds for the transfers.

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 Account 335-240.

None.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #62 cont'd

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

The actual cost to procure new rubber stamps was less than anticipated resulting in excess funds that are sufficient to meet the rubber stamps needs for the remainder of the fiscal year, hence, the availability of funds for the transfer.

OFFICE OF THE COUNTY CLERK

CONTRACT

ITEM #63

APPROVED

Transmitting a Communication, dated August 16, 2011 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with InterDyn-LANAC Technology (InterDyn), Chicago, Illinois, to provide service for various revisions, alterations and integrations with other applications in order to maintain and improve the cashiering and accounting application.

Reason: This is a sole source maintenance agreement for support of the Microsoft Dynamics Great Plains, Microsoft Dynamics Retail Management System, Altec's Doc-Link and Accellos warehouse management systems that were installed and customized by the vendor.

Estimated Fiscal Impact: \$84,000.00. (FY 2012: \$34,000.00; FY 2013: \$25,000.00; and FY 2014: \$25,000.00). Contract period: December 1, 2011 through November 30, 2014. (533-260 Account).

Sufficient Funds are available in the County Clerk Automation Fund.

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

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ITEM #64

APPROVED

Transmitting a Communication, dated August 16, 2011 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for service, maintenance and hosting of web applications.

OFFICE OF THE COUNTY CLERK continued

CONTRACT continued

ITEM #64 cont'd

Reason: This is a sole source agreement for maintenance of various applications which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$225,000.00 [*\$175,000.00 - (524-260 Account); and **\$50,000.00 - (533-260 Account)]. Contract period: December 1, 2011 through November 30, 2012.

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

**Sufficient funds are available in the County Clerk Automation Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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

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ITEM #65

APPROVED

Transmitting a Communication, dated August 16, 2011 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Major Scale Technology Management, Inc., Oak Park, Illinois, for information technology management services (ITMS).

Reason: Major Scale Technology Management is the provider for the following of the County Clerk's IT projects: Lead Liaison to State Board of Elections to jointly develop a Statewide Voter Registration Management System (in lieu of the Clerk developing and purchasing for its own), Election Technology Consultation and Sequoia Voting Systems Contract Management, Election Technology Consultation and Election Software and Systems Contract Management, Web-Based Application Infrastructure Project, Technology and Application Support Infrastructure Analysis and Possible Implementation, Information Technology Services Contract Management and Forensic Analysis Contract Management.

Estimated Fiscal Impact: \$450,000.00 [*\$350,000.00 - (524-260 Account); and **\$100,000.00 (533-260 Account)]. Contract period: December 1, 2011 through November 30, 2012.

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

**Sufficient funds are available in the County Clerk Automation Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

GRANT AWARD RENEWAL

ITEM #66

APPROVED

Transmitting a Communication, dated August 16, 2011 from
THOMAS J. DART, Sheriff of Cook County
by
KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$3,129,175.00 from the Office of National Drug Control Policy. The purpose of the grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the previous grant was given on May 18, 2010 by the Cook County Board of Commissioners in the amount of \$5,518,799.00.

Estimated Fiscal Impact: None. Grant Award: \$3,129,175.00. Funding period: January 1, 2011 through December 31, 2012.

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

INTERGOVERNMENTAL AGREEMENTS

ITEM #67

APPROVED

Transmitting a Communication, dated August 1, 2011 from

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

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff and Lyons Township and Lyons Township Highway Commissioner, to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

INTERGOVERNMENTAL AGREEMENTS continued

ITEM #68

APPROVED

Transmitting a Communication, dated August 1, 2011 from

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

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff and Hanover Township and Hanover Township Road District, to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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ITEM #69

APPROVED

Transmitting a Communication, dated August 1, 2011 from

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

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff and Orland Township and Orland Township Highway Commissioner, to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #70

APPROVED

Transmitting a Communication, dated August 10, 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 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: 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.

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 cash match totaling \$66,246.00 and in-kind match totaling \$75,998.00.

Estimated Fiscal Impact: None. Funding Period Extension: October 1, 2011 through October 31, 2011.

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

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ITEM #71

APPROVED

Transmitting a Communication, dated August 12, 2011, from

ANITA ALVAREZ, Cook County State's Attorney

by

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

requesting authorization to accept a no-cost grant extension from September 1, 2011 to November 30, 2011 from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The extension will enable the Office to continue to spend the award amount as well continue to accomplish the program goals and objectives. The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD ADDENDUM continued

ITEM #71 cont'd

offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant provides funding for five (5) additional TAC Team members including one (1) TAC assistant state's attorney, one (1) State's Attorney TAC investigator, one (1) TAC victim specialist from our Victim Witness Assistance Program, one (1) court advocate from Hull House and one (1) paralegal from Life Span. Hull House and Life Span, our not-for-profit domestic violence partners on the TAC Program, are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability. This grant does not require a match contribution.

The authorization to accept the original award was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$301,230.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: None. Funding Period Extension: September 1, 2011 through November 30, 2011.

Request to extend contract #06-42-597 with Hull House Association:

Estimated Fiscal Impact: None. Supplemental Funds: None. Subcontract Period Extension: September 1, 2011 through November 30, 2011.

Request to extend and increase contract #06-41-756 with Life Span Center for Legal Services and Advocacy:

Estimated Fiscal Impact: None. Supplemental Funds: None. Subcontract Period Extension: September 1, 2011 through November 30, 2011.

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

ITEM #72

APPROVED

Transmitting a Communication, dated August 9, 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 \$319,143.00 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This will allow the office to continue to dedicate one (1) administrative assistant to support the work of the Task Force, one (1) Assistant State's Attorney to focus on ICAC cases, one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

The authorization to accept the original grant award was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$300,000.00.

Estimated Fiscal Impact: None. Grant Award: \$319,143.00. Funding Period: April 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 STATE'S ATTORNEY continued

PENDING LITIGATION

ITEM #73

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated August 11, 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. Terran Dale O'Neal v. Thomas Dart, et al., Case No. 11-C-2115

#314410

2. Moriarty v. State's Attorney's Office, Case No. 09-C-3969

#314411

3. Ramon Tolbert v. Thomas Dart, et al., Case No. 10-C-3782

#314412

4. Ian McKoy v. Luis Santoyo, et al., Case No. 10-L-014521

#314413

5. Keith Curry v. Ms. Moore, et al., Case No. 10-C-5047

#314414

6. Felicia Ugwa v. Cook County Health and Hospital System, Case No. 11-CV-2105

#314415

7. Elizabeth Echols v. County of Cook, et al., Case No. 11-L-4789

#314416

8. Michele Griffis, as Guardian of the Estate of Cornell Colvin v. County of Cook, et al., Case No. 11-L-6347

#314417

9. Franchon Lee v. Cook County, et al., Case No. 10-C-2833

#314418