

**AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, June 5, 2012, 10:00 A.M.**

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**PRESIDENT**

**PROPOSED RESOLUTIONS**

**ITEM #1**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN A. FRITCHEY, County Commissioner

Co-Sponsored by

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

**PROPOSED RESOLUTION**

**THANKING LAW ENFORCEMENT OFFICERS AND FIRST RESPONDERS  
FOR THEIR SERVICE AND PROFESSIONALISM DURING THE 2012 NATO SUMMIT**

**WHEREAS**, from May 20 to 21, 2012, Chicago hosted the two-day North Atlantic Treaty Organization (NATO) Summit, the largest in the military alliance's 63-year history; and

**WHEREAS**, Chicago is the first American city outside of Washington, D.C. to ever host a NATO Summit; and

**WHEREAS**, in pursuing the honor of hosting the North Atlantic Treaty Organization's 25<sup>th</sup> Annual Summit, the City of Chicago worked cooperatively with the North Atlantic Treaty Organization Host Committee, as well as key partners from all sectors on local, county, state and federal levels to assist in preparing for the Summit; and

**WHEREAS**, with international attention on the City of Chicago – and thus, our Urban Area – Cook County was privileged to participate in the coordination, planning and preparation for the Summit and associated events that involved Cook County; and

**WHEREAS**, the Summit presented a unique opportunity for the involved stakeholders to work together, further strengthening the partnership and relationships between the City of Chicago, Cook County, the State of Illinois, federal government and multiple law enforcement, fire service and first responder organizations, as well as public, private and non-profit sector entities; and

**PRESIDENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #1 cont'd**

**WHEREAS**, multiple agencies, offices and departments from within Cook County came together in unison, with a common purpose and in a comprehensive manner to positively support our Chicago partners and work with the other involved entities to contribute to the success of the Summit, thereby ensuring the safety and security of the residents of Cook County; and

**WHEREAS**, individuals from throughout Cook County, to include police, fire and emergency management as well as other first responders, worked diligently with the Cook County Department of Homeland Security and Emergency Management to plan for and support the Summit and its impacts to the County, including various mutual aid partners; and

**WHEREAS**, under Chicago Police Superintendent Garry McCarthy's leadership, multiple branches of law enforcement came together and upheld the dual mission of protecting freedom of speech while also ensuring the safety and well-being of everyone present; and

**WHEREAS**, the men and women of local, state and federal law enforcement, and in particular the United States Secret Service, the Federal Bureau of Investigation, the Chicago Police Department, the Cook County Sheriff's Office, the Illinois State Police as well as officers from multiple other agencies demonstrated their professionalism and commitment to serving and protecting all those who were present within the City of Chicago during the Summit and risking their own safety in the interest of protecting not only individual's but also the fundamental right to free speech that is a cornerstone of American democracy; and;

**WHEREAS**, Superintendent McCarthy embodied the notion that you lead from the front with his constant presence on the front lines displaying leadership for, and solidarity with, his fellow law enforcement officers; and

**WHEREAS**, through the collective efforts of both law enforcement and protest organizers, the overwhelming majority of the protests were peaceful expressions of a wide spectrum of beliefs; and

**WHEREAS**, the benefit of the significant advance planning dedicated to the Summit, to include the considerable efforts by Cook County and those within our county, as well as the excellent management of the Summit by the City of Chicago and the Host Committee, and the hard work by the thousands of individuals involved in the Summit, particularly the first responders, was made evident by the success of the Summit,

**WHEREAS**, as a result of these efforts, in this defining moment during which the eyes of the international community were fixed upon the City of Chicago, we can be proud of what the world saw.

**PRESIDENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #1 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, do hereby recognize for their selfless commitment and professionalism to the public safety, and conveys its thanks and gratitude to the Cook County offices, the Chicago Police Department, as well as the Illinois National Guard, Illinois State Police, the Cook County Sheriff's Police, the United States Secret Service and all other agencies, departments, outside partners, and the thousands of other individuals from the local, state and federal governments, particularly the first responders who were involved in this event, most notably the Chicago Police Department as the lead local law enforcement agency during the 2012 NATO Summit under the leadership of Superintendent Garry McCarthy, who contributed to the success of the North Atlantic Treaty Organization's 25th Summit.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Chicago Superintendent of Police Garry McCarthy and all other partner first responders.

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**ITEM #2**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JERRY BUTLER, County Commissioner

**PROPOSED RESOLUTION**

**CONGRATULATING DR. AVERY HART UPON HIS RETIREMENT**

**WHEREAS**, Avery Hart, MD will be retiring from Cook County service as an esteemed staff member of the Cook County Health and Hospitals System, effective June 30, 2012, concluding a twenty-four year term of loyal and dedicated public service to the residents of Cook County; and

**WHEREAS**, Dr. Hart has capably and faithfully advocated for the provision of health services to the medically indigent, underserved and, most recently, incarcerated persons within Cook County; and

**WHEREAS**, he began his postgraduate training with Cook County Hospital, Chicago, Illinois in 1980, and after completing his residency and work as a staff physician for the United States Air Force in both Mississippi and in Madrid, Spain, he returned to the County of Cook as an Attending Physician, and advanced in leadership as a Director of the Department of Medicine Faculty Development Program, Chief of the Division of General Medicine and Primary Care, and later as Associate Chair for the Ambulatory Services Department; and

**WHEREAS**, he currently leads as the Chief Medical Officer at Cermak Health Services of Cook County; and

**PRESIDENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #2 cont'd**

**WHEREAS**, as Chief Medical Officer for Cermak Health Services, Dr. Hart has played an instrumental role in initiating the development of Cook County Department of Corrections and Cermak interagency policies and procedures; and

**WHEREAS**, throughout his education and career, he has been recognized for his contributions and abilities and has received numerous awards, including the 1981 Cook County Hospital Intern of the Year Award and the Quentin Young Award for Faculty Leadership; and

**WHEREAS**, during his tenure with Cook County, Dr. Hart has been a passionate caregiver, respected colleague, influential teacher, responsive leader, and supportive mentor.

**NOW, THEREFORE, BE IT RESOLVED**, that the president and Members of the Cook County Board of Commissioners do hereby extend its congratulations to Dr. Avery Hart on the occasion of his retirement, offers its acknowledgement and thanks to him for his commitment to the Cook County Health and Hospitals System, and joins his friends and colleagues in wishing him many more years of health and happiness.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Dr. Avery Hart in commemoration of his retirement and that its text also be spread upon the official proceedings of this Honorable Body.

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

**PROPOSED GRANT AWARD ADDENDUM**

**ITEM #3**

Transmitting a Communication, dated May 15, 2012 from

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

requesting authorization to accept a grant extension from July 1, 2012 to July 24, 2012 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with additional time to expend funds awarded by the Federal Fiscal Year 2009 Urban Areas Security Initiative (UASI)/Homeland Security Grant for the purpose of building an enhanced and sustainable capacity to prevent, protect against, respond to and recover from acts of terrorism.

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

**PROPOSED GRANT AWARD ADDENDUM continued**

**ITEM #3 cont'd**

It is respectfully requested that the Executive Director of the Department of Homeland Security and Emergency Management or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, sub-grant agreements and any modifications thereto.

The authorization to accept the original grant was given on February 9, 2010 by the Cook County Board of Commissioners in the amount of \$15,225,309.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2012 through July 24, 2012.

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

**PROPOSED CONTRACT ADDENDUM**

**ITEM #4**

Transmitting a Communication, dated May 16, 2012 from

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

requesting authorization for the Chief Procurement Officer to increase by \$139,875.00, Contract No. 10-41-046 with Wold Architects and Engineers, Palatine, Illinois, for services in the design and planning of the technology and equipment for the Department of Homeland Security and Emergency Management's Emergency Operations Center project.

Board approved amount 01-26-10:	\$760,000.00
Previous increase approved by Chief Procurement Officer:	26,500.00
This increase requested:	<u>139,875.00</u>
Adjusted amount:	\$926,375.00

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

**PROPOSED CONTRACT ADDENDUM continued**

**ITEM #4 cont'd**

Reason: The Department of Homeland Security and Emergency Management is requesting approval to increase the amount for Wold Architects and Engineers for their services in planning for the equipment and technology in conjunction with the construction of the Cook County Emergency Operations Center that is currently being build out at the Oak Forest Hospital of Cook County campus. Wold Architects and Engineers currently have an existing contract with the County through the Office of Capital Planning and Policy and this will be Change Order #3. This is part of the Homeland Security and Emergency Management, President Office of Employment Training and Department of Public Health relocation to Oak Forest Hospital of Cook County project that was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

Estimated Fiscal Impact: None. Grant Funded Amount: \$139,875.00. (769-260).

The Chief Procurement Officer concurs.

**PRESIDENT**  
**JUDICIAL ADVISORY COUNCIL**

**PROPOSED ORDINANCE AMENDMENT**

**ITEM #5**

Transmitting a Communication from

JULIANA STRATTON, Executive Director, Cook County Judicial Advisory Council

respectfully requesting approval of the following Proposed Ordinance Amendment.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**WHEREAS**, in accordance with state statute, in 1975 the Cook County Board of Commissioners created a Judicial Advisory Council to devise means to effect the improvement of the administration of justice in and with relation to the County, and to formulate all proper suggestions and recommendations concerning legislation and other measures designed to bring about such improvement; and

**WHEREAS**, within the scope of the Judicial Advisory Council's study shall be the laws of this State relating to judicial organization, criminal law, criminal procedure and civil procedure; all matters relating to the apprehension and prosecution of persons charged with criminal offenses and the penal treatment of persons convicted of such offenses; the functioning of the courts of the County, both internally and in relation to all other public agencies of the State and County whose work connects with that of such courts; and

**WHEREAS**, for purpose of clarifying the role of the Judicial Advisory Council and its advisory nature to the President and the Board, it is advisable to note that the Judicial Advisory Council shall be referred to as the Cook County Justice Advisory Council; and

**WHEREAS**, the Judicial Advisory Council shall be called the Cook County Justice Advisory Council and the corresponding department, Department Number 205 shall be referred to as the Cook County Justice Advisory Council.

**NOW, THEREFORE, BE IT ORDAINED THAT** Chapter 2, Article VI, Division 1, Section 2-473 of the Cook County Code, is hereby amended as follows:

**PRESIDENT**  
**JUDICIAL ADVISORY COUNCIL continued**

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #5 cont'd**

**Sec. 2-473. - ~~Judicial Advisory Council~~ Cook County Justice Advisory Council**

(a) There is hereby created a Judicial Advisory Council which shall consist of five members who shall be appointed by the President of the County Board; said Council shall be referred to as the Cook County Justice Advisory Council. All shall be persons learned in the law, and two at least of their number shall be members of the judiciary. The persons thus appointed shall hold office for four years and until their respective successors have been duly appointed and qualified. They shall serve without compensation, but shall be reimbursed for all expenses incurred in carrying out the duties defined by this section.

(b) It shall be the duty of the Council, by continuous study of the problems involved, to devise means to effect the improvement of the administration of justice in and with relation to the County, and to formulate all proper suggestions and recommendations concerning legislation and other measures designed to bring about such improvement. Within the scope of its study shall be the laws of this State relating to judicial organization, criminal law, criminal procedure and civil procedure; all matters relating to the apprehension and prosecution of persons charged with criminal offenses and the penal treatment of persons convicted of such offenses; the functioning of the courts of the County, both internally and in relation to all other public agencies of the State and County whose work connects with that of such courts; the rules of such courts; and the administrative methods employed therein. The suggestions and recommendations resulting from such study shall from time to time be reported in writing to the County Board and, so far as they relate to legislation, shall also be laid before the Judicial Advisory Council of the State of Illinois. The Council shall further cooperate with the Judicial Advisory Council of the State of Illinois in such manner as is or may be prescribed by law in relation to that body. The Council is empowered to prepare and cause to be printed any and all drafts of bills intended to carry out its recommendations, as well as any and all reports, memoranda or other papers necessary or incident to the performance of its tasks. Its members, with a view to obtaining information and suggestions which will aid in the attainment of its objects, are authorized to visit and observe the course of other jurisdictions and to attend meetings of professional bodies and of associations and groups engaged in study or research or other work contributing to the modernization of law or procedure or otherwise looking to better standards of civil or criminal justice.

(c) The County Board shall provide and maintain office quarters for the use of the Council in the transaction of its business. The number and compensation of the clerical, expert and other assistance to be engaged by the Council and the amount of expenses to be incurred by the Council shall annually be fixed by the County Board.

**COMMISSIONERS**

**PROPOSED RESOLUTIONS**

**ITEM #6**

Submitting a Proposed Resolution sponsored by

BRIDGET GAINER, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,  
JOAN PATRICIA MURPHY, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,  
County Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION HONORING THE FIVE YEAR ANNIVERSARY OF CENTER ON HALSTED**

**WHEREAS**, five (5) years ago on June 1, 2007, Center on Halsted opened its doors to the public, becoming Chicago's first permanent community center for the Lesbian, Gay, Bisexual and Transgender community; and

**WHEREAS**, since that time, Center on Halsted has grown to become the most comprehensive community center dedicated to building and strengthening the Lesbian, Gay, Bisexual and Transgender community in the Midwest; and

**WHEREAS**, each day more than 1,000 people visit Center on Halsted to participate in beneficial public programs and vital social services ranging from volleyball and cooking classes to HIV testing and the Anti-Violence Project; and

**WHEREAS**, it is the mission of Center on Halsted to serve as a catalyst for the LGBT community by providing links to community resources while providing a safe and nurturing environment; and

**WHEREAS**, Center on Halsted strives to be the premier community-based organization, the convener and the preferred partner within the LGBT community and as a model for organizations across the nation; and

**WHEREAS**, founded by Gay Horizons in 1973 as a volunteer-run telephone helpline and meeting place for gays and lesbians. The organization was renamed Center on Halsted in 2003, and fully re-inventing itself into the Center on Halsted as it is known today in 2007.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners and President Toni Preckwinkle honor Center on Halsted for providing the resources to strengthen and promote the Lesbian, Gay, Bisexual and Transgender community in and throughout the City of Chicago; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #6 cont'd**

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this body and a suitable copy be prepared for Center on Halsted to commemorate its five year anniversary.

**CONSENT CALENDAR**

**ITEM #7**

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.

**COMMITTEE REPORTS**

**ITEM #8**

- Rules and Administration ..... Meeting of June 5, 2012
- Finance ..... Meeting of June 5, 2012
- Zoning and Building ..... Meeting of June 5, 2012

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**REPORT**

**ITEM #9**

Transmitting a Communication from

TAKASHI REINBOLD, Interim Comptroller

submitting the Bills and Claims Report for the period of May 3, 2012 through May 24, 2012.

This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

**PROPOSED RESOLUTION**

**ITEM #10**

Transmitting a Communication, dated May 15, 2012 from

TAKASHI REINBOLD, Interim Comptroller

transmitted herewith for your consideration is a Resolution providing for the transfer of \$44,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2012.

Your approval of this Resolution is recommended.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION** providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER continued**

**PROPOSED RESOLUTION continued**

**ITEM #10 cont'd**

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

**WHEREAS**, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

**WHEREAS**, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

**WHEREAS**, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2012; and

**WHEREAS**, the County has determined it to be in its best interest to transfer \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Board of Commissioners of The County of Cook, Illinois, as follows:

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

**Section 2. Authorization.** It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER continued**

**PROPOSED RESOLUTION continued**

**ITEM #10 cont'd**

**Section 3. Transfer of Funds.** The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$44,500,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2012.

**Section 4. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

**Section 5. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 6. Repealer.** All Ordinances, Resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 7. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

**Section 8. Effective Date.** The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**PROPOSED CONTRACTS**

**ITEM #11**

Transmitting a Communication, dated June 5, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with More Direct, Inc., Boca Raton, Florida, for Lot B - Hardware: Other Specifications for Hardware and hardware maintenance for various Cook County Agencies.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER continued**

**PROPOSED CONTRACTS continued**

**ITEM #11 cont'd**

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On November 14, 2011 bids were solicited for 11-84-167 for hardware and hardware maintenance for various Cook County Agencies. There were three (3) lots that could be awarded separately under the contract. Three (3) bids were received for Lot B - Hardware: Other Specifications. The hardware will be used Countywide. The cost savings for this contract are estimated at \$1,068,376.69.

Estimated Fiscal Impact: \$9,716,223.33. Contract period: Thirty-six months with two (2) additional one-year renewal options. (Various-441 Accounts).

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

The Chief Procurement Officer concurs.

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**ITEM #12**

Transmitting a Communication, dated June 5, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with System Solutions, Inc., Northbrook, Illinois, for Lot A - Hardware: Standard Specifications and Lot C - Hardware Maintenance for hardware and hardware maintenance for various Cook County Agencies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On November 14, 2011 bids were solicited for 11-84-167 for hardware and hardware maintenance for various Cook County Agencies. There were three (3) lots that could be awarded separately under the bid. Four (4) bids were received for Lot A - Hardware: Standard Specifications and three (3) bids were received for Lot C - Hardware Maintenance. The hardware and hardware maintenance will be used Countywide. The estimated cost savings for this contract are \$9,367,622.04.

Estimated Fiscal Impact: \$14,614,433.66. Contract period: Thirty-six months with two (2) additional one-year renewal options. (Various-441 Accounts).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER continued**

**PROPOSED CONTRACTS continued**

**ITEM #13**

Transmitting a Communication, dated June 5, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage, Chicago, Illinois, for automobile maintenance and repair (Zone 6).

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2012 bids were solicited for Contract No. 11-53-185 for automobile maintenance and repair for Cook County Zone 6. One (1) bid was received. Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage was the lowest responsive and responsible bidder and is recommended for award. The auto maintenance services will be provided for various Cook County agencies. It has been determined that the auto maintenance services that are provided under this contract will provide a savings of \$11,729.00 based on previous year's pricing.

Estimated Fiscal Impact: \$454,607.00 (FY 2012: \$75,803.50; FY 2013: \$151,500.00; FY 2014: \$151,500.00; and FY 2015: \$75,803.50). Contract period: Thirty-six months with two (2) one-year renewal options. (Various-444 Accounts).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**ITEM #14**

Transmitting a Communication, dated June 5, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Motta's Auto Service, Schaumburg, Illinois, for automobile maintenance and repair (Zone 1).

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER continued**

**PROPOSED CONTRACTS continued**

**ITEM #14 cont'd**

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2012 bids were solicited for Contract No. 11-53-185 for automobile maintenance and repair for Cook County Zone 1. Two (2) bids were received. Motta's Auto Service was the lowest responsive and responsible bidder and is recommended for award. The automobile maintenance services will be provided for various Cook County agencies. It has been determined that the auto maintenance services that are provided under this contract will provide a savings of \$13,812.00 based on previous year's pricing.

Estimated Fiscal Impact: \$535,338.39 (FY 2012: \$89,223.13; FY 2013: \$178,446.13; FY 2014: \$178,446.13; and FY 2015: \$89,223.00). Contract period: Thirty-six months. (Various-444 Accounts).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT**

**PROPOSED CONTRACTS**

**ITEM #15**

Transmitting a Communication from

JOHN YONAN, P.E, Superintendent of Highways

Re: Group 4-2012:  
87th Street,  
Cliff to 96th Avenue (LaGrange Road)  
Section: 11-B4221-03-RS; and  
88th Avenue at 105th Street  
Section: 11-W3016-03-DR  
in the Villages of Lyons and Willow Springs and in Palos Township in County Board Districts #16  
and 17  
Contract No.: 12-23-137

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-23-137 with Central Blacktop Company, Inc., La Grange, Illinois.

Competitive bidding procedures were followed in accordance with Cook County Procurement Ordinance On April 18, 2012, three (3) bidders responded. Central Blacktop was the lowest responsive bidder recommended for Award.

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

Estimated Fiscal Impact: \$706,868.00. (600-600 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED CONTRACTS continued**

**ITEM #16**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highway

Re: Group 3-2012:  
Euclid Avenue,  
Elmhurst Road (IL-83) to Wolf Road  
Section: 11-A5916-06-RS; and  
Euclid Avenue over Illinois State Highway (IL-53)  
Section: 11-A5911-03-BR  
in the Cities of Prospect Heights and Rolling Meadows, the Villages of Mount Prospect and  
Palatine and in Wheeling Township in County Board Districts #14 and 15  
Contract No.: 12-28-060

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-28-060 with, Arrow Road Construction Company, Mount Prospect, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On April 11, 2012, three (3) bidders responded. Arrow Road Construction Company was the lowest responsive and responsible bidder recommended for Award.

Reason: This Contract with Arrow Road Construction will consist of full depth concrete patching, milling and resurfacing of the existing pavement with hot-mix asphalt and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, traffic signal loop detector removal and replacement, signing, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances. The cost savings are estimate at \$512,763.40 based on the engineer's estimate.

Estimated Fiscal Impact: \$1,626,650.80. (600-600 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED CONTRACTS continued**

**ITEM #17**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Re: Traffic Signal LED Modernization (19 locations)  
in the Cities of Burbank, Des Plaines, Markham and Oak Lawn, the Villages of Arlington Heights,  
Deerfield, Hazel Crest, Schaumburg, Skokie and Westchester in County Board Districts #5, 6,  
11, 13, 14, 15, 16 and 17  
Section: 11-TSCMC-09-TL  
Contract No.: 12-23-124

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-23-124 with Hecker and Company, Inc. Wheeling, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On April 25, 2012, five (5) bidders responded. Hecker and Company, Inc. was the lowest responsive and responsible bidder recommended for Award.

Reason: This Contract with Hecker and Company, Inc. 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. The cost savings are estimated at \$81,684.50 based on the engineer's estimate.

- 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 Rd) ..... 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

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED CONTRACTS continued**

**ITEM #17 cont'd**

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

Estimated Fiscal Impact: \$285,155.50. (600-600 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**ITEM #18**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Re: Guardrail and Fence Repairs  
Maintenance Districts 1, 2, 3, 4 and 5  
Section: 11-IFGFR-06-GM  
Contract No.: 11-53-144

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with GFS Fence Guardrail and Signage, Inc., Huntley, Illinois, for guardrail and fence repairs in Maintenance Districts 1, 2, 3, 4 and 5.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 13, 2012 bids were solicited for Contract No. 11-53-144 for Guardrail and Fence Repairs. Two (2) bids were received. GFS Fence Guardrail and Signage, Inc. was the lowest responsive bidder recommended for Award. GFS Fence Guardrail and Signage, Inc. will provide guardrail and fence repairs for the Cook County Highway Department Maintenance Districts. The cost savings for this contract is \$10,993.44.

Estimated Fiscal Impact: \$206,776.54 (FY 2012: \$51,694.27; FY 2013: \$103,388.00; and FY 2014: \$51,694.27). Contract period: Twenty-four months with three (3) one-year renewal options. (600-600 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**ITEM #19**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

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

1. Intergovernmental Agreement with the Forest Preserve District of Cook County  
Bridge and Structure Inspections  
Various Locations within Cook County in County Board Districts #1, 3, 4, 5, 6, 9 and 11 through 17  
Fiscal Impact: \$90,000.00 (100% reimbursable from the Forest Preserve District) Highway  
Department Fund (500-819 Account)

Intergovernmental Agreement between the Forest Preserve District of Cook County and the Cook County Department of Highways for bridge and structure inspection services and written reports to be conducted by Department forces at various locations within Cook County.

Previously, your Honorable Body approved a Memorandum of Understanding on October 24, 2003 wherein the Department will provide structure inspection services for twenty-five (25) District structures within County Highway Right-of-Way at no cost to the District. This Intergovernmental Agreement supersedes and replaces the previous Memorandum and includes inspection services for one hundred nineteen (119) additional structures wholly located on District property. The Department will continue to inspect the current 25 structures at no cost to the District. Further, the District will reimburse the Department for the costs (not to exceed \$90,000.00) of the inspection services for the additional 119 structures. The structure inspection services will include the inspection of various District bridges and structures to determine their structural adequacy and includes a written report for each structure addressing structural adequacy, deficiencies, suggested scope of remedial work, estimated repair costs and time frame to enact the work.

**PROPOSED APPROPRIATING RESOLUTION**

**ITEM #20**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project  
Appropriating Resolution  
Long Range Transportation Plan  
Section: 12-6LRTP-01-ES  
Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED APPROPRIATING RESOLUTION continued**

**ITEM #20 cont'd**

Recommend for adoption, a resolution appropriating funds for the development of a Long Range Transportation Plan (LRTP) to be conducted by an outside consulting engineering firm, including preparation of a Countywide transportation system inventory, providing forecast socioeconomic data to establish future travel demand, identification and evaluation of transportation deficiencies and transportation improvements that are supportive of a preferred scenario, compiling recommendations for strategies and major capital projects into a draft recommended plan, financial analysis of estimated revenues and projected transportation improvement costs, comprehensive regional and local coordination and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces.

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

**ITEM #21**

Transmitting a communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETIONS OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Approval Resolution  
171st Street,  
LaGrange Road to Harlem Avenue  
in the Villages of Orland Hills, Orland Park and Tinley Park in County Board District #17  
Section: 11-B6022-04-RP  
Final Cost: \$2,258,301.16 (4.5% above the Construction Contract Bid Amount)

The work, consisting of repairing the existing concrete pavement along 171st Street with concrete patches and concrete pavement (10 in.), as required along with diamond grinding, including the repair and replacement of damaged concrete curb and gutter, as required, median repair, as required, crack routing and sealing, drainage repairs and adjustments, as required, removal and replacement of raised reflective pavement markers, repair of traffic signal loop detectors, as required, pavement marking, traffic protection and miscellaneous appurtenances.

2. Approval Resolution  
Mount Prospect Road,  
Dempster Street to Northwest Highway  
in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17  
Section: 09-W7440-03-RP  
Final Cost: \$1,464,010.91 (4.7% below the Construction Contract Bid Amount)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION continued**

**ITEM #21 cont'd**

The work, consisting of repairing the existing concrete pavement with patches and concrete pavement, along with diamond grinding concrete pavement, signing and striping, concrete curb and gutter removal and replacement, drainage additions and adjustments, median repair, traffic protection and miscellaneous appurtenances.

**PROPOSED CHANGES IN PLANS AND EXTRA WORK**

**ITEM #22**

Transmitting a communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 10-A7816-02-RS. Group 1-2011: Willow Road, Schoenbeck Road to Wheeling Road; and Wheeling Road, Camp McDonald Road to Palatine Road in the City of Prospect Heights and the Village of Wheeling in County Board Districts #14 and 17. Final Adjustment of Quantities and a New Item. \$5,426.16 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of the contract extra work item.

A new item was added for surface test performed in order to verify pavement smoothness which was not included in the contract pay items.

2. Section: 11-A7923-03-RS. Winnetka Road, Waukegan Road to Edens Expressway West Frontage Road (Skokie Road) in the Villages of Glenview and Northfield in County Board District #14. Adjustment of Quantities and New Items. \$83,559.39 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to a reduction in asphalt patches, leveling binder, and the elimination of the contract extra work item.

New items were added for asphalt driveway, detector loops, box culvert emergency repairs and surface testing for the finished pavement.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**REPORT**

**ITEM #23**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending April 30, 2012.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**PROPOSED GRANT AWARD**

**ITEM #24**

Transmitting a Communication, dated May 14, 2012 from

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

requesting authorization to accept a sub grant in the amount of \$15,000.00 from Metropolitan Chicago Healthcare Council - Chicago Hospital Council (MCHC-CHC), Chicago, Illinois for participation in the United States Department of Health and Human Services, Public Hospital Preparedness Program. The grant is for Coalition development to develop plans to unify management of healthcare during a public health emergency and integrate communication with jurisdictional command in the area. The Coalition shall also plan and develop a joint consent that supports and strengthens relationships of the Coalition. The support shall be in the form of sharing assets, personnel and information that will enhance emergency preparedness capacity and proficiency within the city of Chicago during large scale emergencies. The Medical Examiner has been identified as Co-Chairperson for the Fatality Management Committee of the Chicago Healthcare System Coalition for Preparedness and Response.

Estimated Fiscal Impact: None. Grant Award: \$15,000.00. Funding period: July 1, 2011 through June 30, 2012.

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

## **BUREAU OF ECONOMIC DEVELOPMENT**

### **HOME INVESTMENT PARTNERSHIPS PROGRAMS**

#### **ITEM #25**

Transmitting a Communication, dated May 23, 2011 from

HERMAN BREWER, Chief, Bureau of Economic Development

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Operating Assistance Grant in the amount of \$170,850.00 to Habitat for Humanity Chicago South Suburbs (HHCSS). This operating grant will be utilized to support HOME-eligible administrative expenses. Cost eligibility will be determined based upon HUD regulatory criteria and relevance to current and potential affordable housing development projects sponsored by HHCSS.

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

Estimated Fiscal Impact: None. Grant Award: \$170,850.00. (772-298 Account).

\* \* \* \* \*

#### **ITEM #26**

Transmitting a Communication, dated May 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) project loan in the amount of \$2,000,000.00 to Interfaith Housing Development Corporation (IHDC). This project loan will be utilized to support HOME-eligible project costs incurred during the development of a fifty-one (51) unit acquisition/rehabilitation multi-family rental housing project in Oak Park. All units will be HOME-assisted and the project is classified as permanent supportive housing based upon incorporation of a supportive services component. The total development cost (TDC) is \$16,818,350.00. The requested HOME funds account for twelve (12) percent of the TDC. Additional funding sources including Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% cash flow only loan with cash flow split 66% to Cook County and 33% to the General Partner with a 30 year loan term as well as a 15 year affordability period. The loan will be due on sale or transferrable with Cook County permission.

**BUREAU OF ECONOMIC DEVELOPMENT continued**

**HOME INVESTMENT PARTNERSHIPS PROGRAMS continued**

**ITEM #26 cont'd**

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, or 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. 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. Grant Award: \$2,000,000.00. (772-298 Account).

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

**ITEM #27**

Transmitting a Communication, dated May 10, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of:

- 1) The following No Fee Permits for the Chicago Botanic Garden at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

<b><u>PERMIT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>WAIVER AMOUNT</u></b>
120555	Tents for Antiques and Garden Fair	\$17,723.87
120860	Tents for Annual Plant Sale	\$1,791.00
120859	Tent for Children's Learning Center	\$630.00
112067	Waterside Deck at The Cove	\$16,623.25

Estimated Fiscal Impact Subtotal: \$ 36,768.12.

- 2) The follow No Fee Permits for the Chicago Zoological Society at 3300 S. Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #27 cont'd**

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
120615	Temporary Merchandise Tent - Extreme Bug Exhibit	\$936.00
120734	Temporary Tent - Whirl Event	\$12,662.28
120873	Add three receptacles on roof	\$147.00
120796	Temporary Tents for Zoo Event	\$11,171.28

Estimated Fiscal Impact Subtotal: \$24,916.56.

- 3) The follow No Fee Permits for the Forest Preserve District of Cook County for work performed on the following District properties.

<u>DISTRICT</u>	<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOWNSHIP</u>	<u>WAIVER AMOUNT</u>
17	120593	11501 104 <sup>th</sup> Ave. Palos Park, IL	Sag Valley Trail realignment	Palos	\$367.50

Estimated Fiscal Impact Subtotal: \$367.50.

These requests are pursuant to the County Board's adoption of Ordinance No. 91-0-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Total Estimated Fiscal Impact: \$62,052.18.

**100% WAIVED REQUESTS TO BE APPROVED: \$62,052.18**  
**100% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$49,188.02**

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**ITEM #28**

Transmitting a Communication, dated May 14, 2012

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits:

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #28 cont'd**

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
1	120446	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Radiography Equipment Replacement in Rooms B110-1255 and B107-0863	\$3,660.56	\$3,294.51

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: \$3,294.51.

<b>90% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$3,294.51</b>
<b>90% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT:</b>	<b>\$273,057.67</b>

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**2012 RECOMMENDATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT,  
 EMERGENCY SOLUTIONS GRANT AND  
 HOME INVESTMENT PARTNERSHIPS PROGRAMS**

**ITEM #29**

Transmitting a Communication, dated May 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

transmitted herewith are the proposed uses for the 2012 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG) (formerly known as the Emergency Shelter Grant); and HOME Investment Partnerships (HOME) programs as well as specific project recommendations for CDBG. These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within Suburban Cook County. The Cook County Community Development Advisory Council (CDAC) adopted these recommendations at a public hearing held on May 10, 2012.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**2012 RECOMMENDATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT,  
EMERGENCY SOLUTIONS GRANT AND  
HOME INVESTMENT PARTNERSHIPS PROGRAMS continued**

**ITEM #29 cont'd**

The 2012 Program Year CDBG allocation is \$9,318,878.00. Related project funding requests exceeded \$20,000,000.00. The proposed uses of CDBG funds will benefit low- and moderate- income persons as detailed in the enclosed project recommendations.

The 2012 Program Year ESG allocation is \$767,133.00. The proposed uses of ESG funds include the provision of essential services, support of maintenance/operations costs for homeless shelters, and assistance for homelessness prevention. Given the ongoing HUD transition of the ESG program from the Emergency Shelter Grant to the Emergency Solutions Grant model including changing rules and regulations, the Cook County release of a request for applications has been temporarily placed on hold. Therefore, ESG project recommendations are not provided at this time.

The 2012 Program Year HOME allocation is \$3,677,940.00. The proposed uses of HOME funds include program administration and affordable housing development for the benefit of low-income persons. Given the cyclical nature of affordable housing development, HOME project applications are accepted throughout the year and presented to the Board for review and approval as required. No HOME project recommendations are provided at this time.

The proposed uses of all program funds including project recommendations for CDBG will be incorporated into the County's Annual Action Plan which will be made available for public comment prior to submittal to HUD by August 15, 2012.

I respectfully request approval of the recommended proposed uses and project recommendations as specified for the 2012 CDBG, ESG, and HOME funds; 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 programs approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

**PROPOSED RESOLUTIONS**

**ITEM #30**

Transmitting a Communication, dated May 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding AMB –SGP CIF – Illinois L.P.'s request for a Class 6b property tax incentive for special for an industrial building located at 1281 Arthur Avenue, Elk Grove Village, Illinois. The applicant intends to lease to an industrial user for warehousing, manufacturing and/or distribution.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #30 cont'd**

AMB –SGP CIF – Illinois L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

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

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from AMB – SGP CIF – Illinois L.P. and Resolution No. 17 from the Village of Elk Grove Village for an abandoned industrial facility located at 1281 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index No.: 08-34-402-050-0000; and

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

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

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #30 cont'd**

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 25 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 25-30 new full-time jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1281 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

\* \* \* \* \*

**ITEM #31**

Transmitting a Communication, dated May 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding DL Acquisitions, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1371 Brummel Avenue, Elk Grove Village, Illinois. The applicant has leased the facility to Airtech Environmental Services, Inc., a company that specializes in the analysis and monitoring of Stack Emissions, CEMS Services and Green House Gas Services.

DL Acquisitions, Inc. 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 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #31 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

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

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from DL Acquisitions, Inc. or its Nominee and Resolution No. 28-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1371 Brummel Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-202-054-0000; and

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

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

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

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

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned four (4) months at the time of application, and that special circumstances are present; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #31 cont'd**

**WHEREAS**, the applicant estimates that the re-occupancy will create 20-25 new full time jobs and five (5) construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased 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 1371 Brummel Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

\* \* \* \* \*

**ITEM #32**

Transmitting a Communication, dated May 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding KTR Illinois, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 10415 United Parkway, Schiller Park, Illinois. The applicant has leased the facility to O'Hare Blue Sky Parking an offsite short-term and long term parking and lot.

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #32 cont'd**

Submitting a Proposed Resolution sponsored by

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

**PROPOSED RESOLUTION**

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

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from KTR Illinois LLC and Resolution No. 18-11 from the Village of Schiller Park for an abandoned industrial facility located at 10415 United Parkway, Schiller Park, Cook County, Illinois, County Board District #16, Property Index Number: 12-17-401-072-0000; and

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

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for 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 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #32 cont'd**

**WHEREAS**, the re-occupancy will create an estimated 50-100 new full-time jobs, and 5-10 construction jobs; and

**WHEREAS**, the Village of Schiller Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; has not been purchased 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 10415 United Parkway, Schiller Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

\* \* \* \* \*

**ITEM #33**

Transmitting a Communication, dated May 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Prologis, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1455 Estes Avenue, Elk Grove Village, Illinois. The applicant has leased the property to the Creative Technology Group, Inc., a distribution and set-up company of high definition multi-imaging displays, system design, operation and execution.

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #33 cont'd**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

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

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Prologis, Inc. and Resolution No. 32-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1455 Estes Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-34-201-007-0000; and

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

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for 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 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #33 cont'd**

**WHEREAS**, the re-occupancy will retain 35 full time jobs; create an estimated 40 new full-time jobs and 10-12 construction jobs; and

**WHEREAS**, Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for 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 1455 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**ITEM #34**

Transmitting a Communication, dated May 15, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of an Intergovernmental Agreement between the County of Cook and the State of Illinois for the use by the Circuit Court of court hearing rooms located in the Chicago Read Mental Health Center, "K" Building, 4200 North Oak Park Avenue, Chicago, Illinois. The Court holds medication and commitment hearings for persons admitted to the Center. Details are:

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL continued**

**ITEM #34 cont'd**

Landlord: State of Illinois  
Department of Central Management Services (CMS) on behalf  
of the Department of Human Services (DHS)  
Tenant: County of Cook for use by the Circuit Court of Cook County  
Location: Chicago Read Mental Health Center  
4200 North Oak Park Avenue, "K" Building  
Chicago, Illinois  
Term: July 1, 2012 to June 30, 2017  
Termination: 90 day written notice by either party  
Space Occupied: Approximately 16,000 square feet

Fiscal Impact: None.

Approval is recommended.

**PROPOSED LEASE AGREEMENT**

**ITEM #35**

Transmitting a Communication, dated May 15, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement for space in the George W. Dunne Cook County Office Building located at 69 West Washington, Chicago, Illinois, between the County Of Cook, as "Landlord", and Chicago Cook Workforce Partners as "Tenant".

Chicago Cook Workforce Partners is a not-for-profit entity that has been designated by both the County of Cook and the City of Chicago as the "local grant recipient" for each of such governments pursuant to the Federal Workforce Investment Act of 1998, effective as of July 1, 2012.

Chicago Cook Workforce Partners will work extensively with the Cook County Bureau of Economic Development, (BED) which is co-located in the Building, in a day-to-day collaboration to identify businesses and projects for which a workforce is needed; identify skills needed to meet such needs and means and methods for developing such skills in the workforce; identify and cultivate relationships with employers doing business with BED departments and other City of Chicago and County departments; develop projects jointly with BED departments, such as the Office of Capital Planning and Policy, where specialized skills and large workforce needs can provide solutions for displaced workers, such as on-the-job training, apprenticeship and internship programs, paid work experience and incumbent worker training to ensure that such workforce meets the employment needs of local businesses. These functions were formerly performed by a County department in the Bureau of Economic Development, Cook County Works. Details are:

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**PROPOSED LEASE AGREEMENT continued**

**ITEM #35 cont'd**

Landlord: County of Cook  
Tenant: Chicago Cook Workforce Partners  
Location: 69 West Washington, Suite 2860  
Term: July 1, 2012 to June 30, 2014  
Option Term: Three (3) one-year options/90 days prior written notice to County  
Space Occupied: 9,272 square feet  
Operating Expenses: Tenant shall pay its pro-rata share of operating costs as rental for the space  
Termination: By either party with 180 days prior written notice, under certain conditions

Approval is recommended.

**PROPOSED AMENDMENTS TO LEASE**

**ITEM #36**

Transmitting a Communication, dated May 15, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a First Amendment to Lease Agreement between the County of Cook, as Landlord, and the Board of Trustees of the University of Illinois, acting for its Cooperative Extension Service, as Tenant. The tenant shall continue to use and occupy premises at 2121 West Euclid Avenue, Rolling Meadows, Illinois for the purpose of providing information on 4-H, Youth, Family Life Education and Horticulture/Agriculture programs to residents of north suburban Cook County. These services are provided at no cost. Details are:

Landlord: County of Cook  
Tenant: Board of Trustees of the University of Illinois  
Cooperative Extension Service  
Location: 3rd District Court Building, Room 251  
2121 West Euclid Avenue Rolling Meadows, Illinois  
Term: July 1, 2012 to June 30, 2015  
Termination: 30 day written notice by either party  
  
Space Occupied: 1,200 square feet  
Rent: Nominal

Approval is recommended.

\* \* \* \* \*

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**PROPOSED AMENDMENTS TO LEASE continued**

**ITEM #37**

Transmitting a Communication, dated May 15, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to Lease between the County of Cook, as Landlord, and Citibank, N.A. as Tenant, extending the term of the lease for space located in the Lobby and Pedway levels of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. Citibank will continue to occupy and utilize the existing premises for the operation of a retail bank.

Details are:

Landlord: County of Cook  
Tenant: Citibank, N.A.  
Location: 69 West Washington Street  
East and West Lobby and Lower Level Pedway  
Extension Period: August 1, 2013 to July 31, 2023  
Space Occupied: 8,005 square feet  
Option to Renew: Two (2) five-year options to renew at Market Rent  
with 12 months advance written notice

Base Rent:			
Lease Year	Annual Base Rent	Monthly Base Rent	PSF (Rounded)
8/1/13-7/31/14	\$605,000.00	\$50,416.67	\$75.58
8/1/14-7/31/15	\$617,100.00	\$51,425.00	\$77.09
8/1/15-7/31/16	\$629,442.00	\$52,453.50	\$78.63
8/1/16-7/31/17	\$642,031.00	\$53,502.58	\$80.20
8/1/17-7/31/18	\$654,871.00	\$54,572.58	\$81.81
8/1/18-7/31/19	\$667,968.00	\$55,664.00	\$83.44
8/1/19-7/31/20	\$681,328.00	\$56,777.33	\$85.11
8/1/20-7/31/21	\$694,955.00	\$57,912.92	\$86.82
8/1/21-7/31/22	\$708,853.00	\$59,071.08	\$88.55
8/1/22-7/31/23	\$723,031.00	\$60,252.58	\$90.32

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

Approval is recommended.

**BUREAU OF HUMAN RESOURCES**

**REPORT**

**ITEM #38**

Transmitting a Communication, dated June 5, 2012 from

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

and

TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 8 ending April 7, 2012.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT**

**PROPOSED GRANT AWARD AMENDMENT**

**ITEM #39**

Transmitting a Communication, dated May 7, 2012 from

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

requesting authorization to amend a grant in the amount of \$241,972.00 from the U.S. Department of Health and Human Services. This amendment will provide additional substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders, 17-25 years of age, who participate in the Veteran's Court Drug Treatment Program in the Criminal Division, Circuit Court of Cook County.

The authorization to accept the original grant was given on October 4, 2011 by the Cook County Board of Commissioners in the amount of \$298,488.00. The amended grant award total of \$540,460.00 expires September 29, 2012.

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

**PROPOSED CONTRACT ADDENDUM**

**ITEM #40**

Transmitting a Communication, dated May 1, 2012 from

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

requesting authorization for the Chief Procurement Officer to increase by \$114,000.00 and extend from June 16, 2012 through September 30, 2012, Contract No. 09-73-119 with Accu Lab Medical Testing, Chicago, Illinois, for drug testing services.

Board approved amount 09-01-09:	\$ 429,335.00
Previous increase approved 05-04-11:	196,000.00
Previous increase approved 11-15-11:	264,758.00
Previous increase approved 03-01-12:	75,000.00
This increase requested:	<u>114,000.00</u>
Adjusted amount:	\$1,079,093.00

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT continued**

**PROPOSED CONTRACT ADDENDUM continued**

**ITEM #40 cont'd**

Reason: This request is necessary to allow the Office of the Chief Procurement Officer time to complete the bidding process for the new contract. In an effort to leverage savings and economies of the scale, Cook County is exploring the feasibility of combining drug testing services with other county offices under a Countywide contract. It is expected that the bid opening date for the new bid will be in June 2012. The expiration date of the current contract is June 15, 2012.

Estimated Fiscal Impact: \$114,000.00. Contract extension: June 16, 2012 through September 30, 2012. (532-278 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fees Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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

**PROPOSED CONTRACT**

**ITEM #41**

Transmitting a Communication, dated May 10, 2012 from

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

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 11-84-041 with Kaleidoscope, Inc., Chicago, Illinois, for foster care services, including foster parent training, placement, family counseling, crisis intervention and advocacy services.

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

**PROPOSED CONTRACT continued**

**ITEM #41**

Reason: Kaleidoscope, Inc., a not-for-profit, 501(c)(3) organization, is recommended based upon the results of a Request for Proposal (RFP), completed in accordance with the Cook County Procurement Code.

Many years ago, the Circuit Court developed effective alternatives to detention to alleviate the unsafe conditions of overcrowding in the Cook County Juvenile Temporary Detention Center. These alternatives include the Specialized Licensed Foster Care Program for delinquent minors, administered by the court's Juvenile Probation and Court Services Department. Under this contract, Kaleidoscope will provide specialized 24 hour supervision and quality programming to minors in foster homes, licensed by the Illinois Department of Children and Family Services. The services will be provided to minors on "Release Upon Request" status, in eight (8) foster homes, two (2) for males aged 12 and 13 and six (6) for females aged 12-17.

Estimated Fiscal Impact: \$1,048,767.00 (FY 2012: \$168,206.00; FY 2013: \$343,614.50; FY 2014: \$356,177.50; and FY 2015: \$180,769.00). Contract period: July 1, 2012, through June 30, 2015. (326-298 Account).

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

The Chief Procurement Officer concurs.

**JUVENILE TEMPORARY DETENTION CENTER**

**PROPOSED CONTRACTS**

**ITEM #42**

Transmitting a Communication, dated May 15, 2012 from

EARL L. DUNLAP, Transitional Administrator Juvenile Temporary Detention Center  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Black Dog Corporation, Chicago, Illinois, for bread and pastries for the Cook County Juvenile Temporary Detention Center.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 5, 2012 bids were solicited for 12-45-169 for Bread and Pastries for the Cook County Juvenile Temporary Detention Center. Two (2) bids were received. The bread and pastries will be used by the Cook County Juvenile Temporary Detention Center to provide meals to juveniles on a daily basis. There were no cost savings for this contract.

Estimated Fiscal Impact: \$409,466.00 (FY 2012: \$102,367.00; FY 2013: \$204,733.00; and FY 2014: \$102,366.00). Contract period: Twenty-four (24) months with a one-year renewal option. (440-310 Account).

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

The Chief Procurement Officer concurs.

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**ITEM #43**

Transmitting a Communication, dated May 15, 2012 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Black Dog Corporation, Chicago, Illinois, for milk products at the Juvenile Temporary Detention Center of Cook County.

**JUVENILE TEMPORARY DETENTION CENTER continued**

**PROPOSED CONTRACTS continued**

**ITEM #43 cont'd**

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On March 9, 2012 bids were solicited for 12-45-096 for milk products at the Juvenile Temporary Detention Center of Cook County. Two (2) bids were received. It is required that milk products be served to the juvenile as part of their dietary requirements. There were no cost savings for this contract.

Estimated Fiscal Impact: \$361,481.00 (FY 2012: \$90,870.00; FY 2013: \$181,741.00; and FY 2014: \$90,870.00). Contract period: Twenty-four (24) months with a one-year renewal option. (440-310 Account).

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

The Chief Procurement Officer concurs.

**OFFICE OF THE STATE'S ATTORNEY**

**PROPOSED GRANT AWARD**

**ITEM #44**

Transmitting a Communication, dated May 10, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$31,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force ("Task Force"). This award will allow our Task Force team members to have cell phone service for ten cell phones that will aid in the undercover operations of the Human Trafficking Task Force. In addition, the program will allow our Office to enter into a contract with the International Organization for Adolescents (IOFA) to fund a portion of the salary costs for Consultant position within IOFA. This grant-funded position would be dedicated to the Task Force and will develop the mechanisms, policies, and procedures to operationalize the areas of implementation as identified and agreed to by the newly passed Illinois Safe Children Act (ISCA). This grant does not require a match contribution.

Requesting authorization to enter into a subcontract with the following vendor associated with this grant award:

<b><u>VENDOR</u></b>	<b><u>CONTRACT AMOUNT</u></b>
International Organization for Adolescents (IOFA) Chicago, Illinois	\$25,000.00

Estimated Fiscal Impact: None. Grant Award: \$31,000.00. Funding Period: February 1, 2012 through January 31, 2013.

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

**PENDING LITIGATION**

**ITEM #45**

Transmitting a Communication, dated May 15, 2012 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:

**OFFICE OF THE STATE'S ATTORNEY continued**

**PENDING LITIGATION continued**

**ITEM #45 cont'd**

1. Abdulrahman Abed v. Thomas Dart, et al., Case No. 12-C-2407
2. James Hampton v. Dewlow, et al., Case No. 12-C-528
3. Boguslaw Matlak v. Currie, et al., Case No. 12-C-1708
4. Craig Charles v. Thomas Dart, et al., Case No. 10-C-772
5. Natheson Fields v. City of Chicago, et al., Case No. 10-C-1168
6. Kelly Mrozek v. Sheriff of Cook County, et al., Case No. 10-L-12748
7. James Spindle v. John Stroger Hospital Police, et al., Case No. 12-C-2891
8. Antoine Richards v. Thomas Dart, et al., Case No. 12-C-63
9. Scott D. Nelson v. Thomas Dart, et al., Case No. 12-CV-501
10. Granderson v. State's Attorney's Office, Case No. EEOC-440-2011-04997
11. Opp/Barrett/Cahnman v. State's Attorney's Office, Case No. EEOC-21-B-2077
12. Charles Douglas v. Thomas Dart, et al., Case No. 12-C-1872
13. Gary Hornbaker v. County of Cook, et al., Case No. 12-L-2271
14. M.W. v. Cook County Sheriff's Office, et al., Case No. 12-C-2461
15. Kathleen Mittel v. Medical Examiner, Case No. 11-C-4570
16. Downes v. Sheriff, Case No. 11-CV-6351
17. B.J. Ammons v. Sheriff, Case No. 11-CV-5010
18. Nash v. Cook County Health & Hospital System, Case No. 08-CV-3648

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The next regularly scheduled meeting is presently set for Tuesday, June 19, 2012.