

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Monday, September 10, 2012, 10:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #1

Transmitting a Communication, dated August 30, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint Reshma Soni, CPA, to the position of Comptroller, effective immediately. Ms. Soni is currently the Interim Cook County Comptroller, and was previously the Deputy Comptroller. She also worked as an auditor with the firm Deloitte & Touche, LLP and held a position in compliance with the City of Chicago. Ms. Soni is experienced in the areas of government audits, accounting, and compliance.

I submit this communication for your approval.

ITEM #2

Transmitting a Communication, dated September 4, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint Dorian Carter to the Cook County Commission on Women's Issues, on behalf of the 2nd District, to fill the vacancy left by Theresa Olson for a term to begin immediately and expire November 1, 2013.

I submit this communication for your approval.

ITEM #3

Transmitting a Communication, dated September 4, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint the following individuals to the Cook County Commission on Human Rights for terms to begin immediately and to expire as set forth below:

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #3 cont'd

1. Charles E. Harris, II, expiring July 1, 2013;
2. Shelley Davis, expiring July 1, 2015;
3. Jae Choi Kim, expiring July 1, 2015;
4. Belkis Cervantes Muldoon, expiring July 1, 2015; and
5. Karina Ayala-Bermejo, expiring July 1, 2015.

I submit this communication for your approval.

PROPOSED REAPPOINTMENT

ITEM #4

Transmitting a Communication, dated September 4, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby reappoint the following individuals to the Cook County Commission on Human Rights for terms to begin immediately and to expire as set forth below:

1. Sheila H. Schultz, expiring July 1, 2013;
2. Rachel Blum Niewoehner, expiring July 1, 2013;
3. Enoch Clark-Bey, expiring July 1, 2013;
4. Kenneth A. Gunn, expiring July 1, 2014;
5. Arshad Javid, expiring July 1, 2014; and
6. William B. Kelley, expiring July 1, 2015.

I submit this communication for your approval.

PROPOSED ORDINANCE AMENDMENTS

ITEM #5

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY and JESUS G. GARCIA, County Commissioners

PROPOSED ORDINANCE AMENDMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-285 of the Cook County Code is hereby amended as follows:

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

Section 2-285. Cooperation.

(a) It shall be the duty of all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with the OIIG in the conduct of investigations undertaken pursuant to this division. Every County contract and every bid, proposal, application or solicitation for a County contract and every application for certification of eligibility for a County contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this section to refuse to cooperate with the Independent Inspector General as required by this section. The penalty for such violation shall be governed by Section 2-291.

(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any County employee, official, agent, contractor, subcontractor, licensee, grantee or person or business seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.

(c) Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

(f) It shall be the duty of ~~every employee of the County~~ all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in nonexempt positions or other criminal activity, by another County employee or official, which concerns his or her office of employment or County related transaction. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this section, a report made to the Inspector General Hotline shall be considered a direct report.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 4 Disqualification, Penalties, Section 34-174 of the Cook County Code is hereby amended as follows:

Sec. 34-174. Disqualification for willful violation of Cook County Independent Inspector General Ordinance.

A Person found to have willfully failed to cooperate in an investigation by the Cook County Independent Inspector General or to report to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, or other criminal activity, by another County employee or official, which concerns his or her office of employment or County related transaction in accordance with Article IV, Section 2-285 of the County's Code shall be subject to disqualification as provided in ~~Article II~~ Article IV, Section 2-291 of the Code.

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ITEM #6

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY and JESUS G. GARCIA, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 1 General Provisions, Section 34-123 of the Cook County Code is hereby amended as follows:

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #6 cont'd

Sec 34-123. No power to act for procurements or expenditures of \$150,000.00 or more.

The CPO shall have the authority to approve Procurements, ~~and~~ execute Contracts and execute Contract amendments in up to an amount less than \$150,000.00 without Board approval; provided, however, that Board approval shall be required for any Procurement of the same or similar supplies, goods, equipment or services which would result in the aggregate amount of such Procurements from the same vendor by the same Using Agency equaling or exceeding \$150,000.00 in any fiscal year. Notwithstanding, the CPO shall have the authority to execute Contract amendments on Contracts approved by the Board; provided, however, that the total of such amendments does not increase the original amount of such Contract by more than \$150,000.00 during the term of the Contract. The "amount" of a Contract shall mean the maximum amount payable under such Contract.

No Person has the power or authority to approve, authorize or execute a Procurement, a Contract, Contract amendment or the expenditure of public money in the amount of \$150,000.00 or more without approval of the County Board, except in the following instances: the payment of public utility bills, the payment of rent pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, payment of any amount pursuant to the provisions of a Contract, the execution of which was approved by the Board pursuant to this Section 34-123 above, or other Board-authorized transactions. Any action in violation of this section shall be null and void.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED GRANT AWARD ADDENDA

ITEM #7

The following item was previously approved by poll on August 2, 2012:

Transmitting a Communication, dated July 30, 2012 from

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

requesting authorization to accept a grant extension from July 25, 2012 to August 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 ADDENDA continued

ITEM #7 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 25, 2012 through August 24, 2012.

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

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken August 2, 2012 of the Board of Commissioners is as follows: 17 Yeas; 0 Nays.

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ITEM #8

Transmitting a Communication, dated August 28, 2012 from

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

requesting authorization to accept a grant extension from August 25, 2012 to September 30, 2012 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with additional time to expend funds and close out 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.

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: August 25, 2012 through September 30, 2012.

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

COMMISSIONERS

CONSENT CALENDAR

ITEM #9

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

COMMITTEE REPORTS

ITEM #10

- Finance Subcommittee on LaborMeeting of September 10, 2012

- Rules and AdministrationMeeting of September 10, 2012

- FinanceMeeting of September 10, 2012

- Zoning and BuildingMeeting of September 10, 2012

COOK COUNTY HEALTH & HOSPITALS SYSTEM

COOK COUNTY HEALTH & HOSPITALS SYSTEM PRELIMINARY BUDGET

ITEM #11

Transmitting a Communication, dated August 24, 20102 from

DAVID CARVALHO, Chairman, Cook County Health & Hospitals System Board
and

RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health & Hospitals System

The Board of Directors of the Cook County Health and Hospitals System (“Health System Board”) respectfully requests approval of the Preliminary Budget of the Cook County Health and Hospitals System for Fiscal Year 2013 pursuant to the Cook County Ordinance Establishing the Cook County Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed Preliminary Budget for Fiscal Year 2013 at the CCHHS Finance Committee Meeting held on August 24, 2012. The Health System Board has scheduled public hearings on its Proposed Preliminary Budget August 28, 30 and September 4, 2012. Following these public hearings, the Health System Board will consider any amendments to the Proposed Preliminary Budget and approve a Preliminary Budget at the meeting of the Health System Board scheduled for September 5, 2012.

Upon approval of its Preliminary Budget for Fiscal Year 2013, the Health System Board will promptly submit the recommended and approved Preliminary Budget for your consideration. The forty-five day period for County Board action on the Health System’s Preliminary Budget shall commence upon the referral of the approved Preliminary Budget to the Finance Committee.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #12

Transmitting a Communication, dated August 29, 2012 from

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

submitting a copy of the financial report of the Animal Control Department, Cook County, Illinois, for the period ended November 30, 2010.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #13

Transmitting a Communication, dated September 10, 2012 from

RESHMA SONI, Interim Comptroller

submitting the Bills and Claims Report for the period of July 13, 2012 through August 29, 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 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.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

REPORT

ITEM #14

Transmitting a Communication, dated September 10, 2012 from

LAVERNE HALL, Director, Office of Contract Compliance

submitting the Annual Supplier Diversity Report for Fiscal Year 2012, to be referred to the Contract Compliance Committee.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

PROPOSED CONTRACT

ITEM #15

Transmitting a Communication, dated August 21, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Garland/DBS, Inc., Cleveland, Ohio, for roofing supplies and related products and services.

Reason: The County seeks to leverage the procurement efforts of Cobb County, Georgia through use of a comparable government procurement reference agreement to provide Countywide roofing supplies and related products and services. This agreement is estimated to have a 20% cost savings impact compared to the current methods of County procurement for these types of roofing supplies and related products and services.

Estimated Fiscal Impact: \$327,000.00. Contract period: September 10, 2012 through November 23, 2014. (Various Accounts).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION

PROPOSED CONTRACT

ITEM #16

Transmitting a Communication, dated August 14, 2012 from

ROBIN KELLY, Chief Administrative Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Toshiba Business Solutions, Arlington Heights, Illinois, for the leasing of 495 multifunction photocopiers on a cost per copy basis. All County departments participate in the photocopier leasing program. The following offices will be receiving equipment from this contract: Judiciary, Clerk of the Circuit Court, State's Attorney, County Clerk, Assessor, Recorder of Deeds, Treasurer, and Offices under the President. All equipment will be capable of network printing, faxing, and scanning. Cost per copy includes the use of the equipment, maintenance services and all supplies (excluding paper).

Reason: Toshiba Business Solutions was the lowest, qualified bidder meeting specifications. It has been determined that leasing of multifunction photocopier equipment saves the County an average of \$1,000,000.00 annually versus purchasing and maintaining the same equipment. Additionally, photocopier leasing contracts allow the County to keep up with technology by replacing the equipment every five (5) years. Finally, multifunction photocopier equipment allows departments to eliminate stand alone printers and fax machines which reduce capital, maintenance and supply costs.

This contract will replace the existing multifunction photocopier contract which will expire on October 31, 2012.

Estimated Fiscal Impact: \$3,057,437.58 (FY 2012: \$50,957.29; FY 2013: \$611,487.52; FY 2014: \$611,487.52; FY 2015: \$611,487.52; FY 2016: \$611,487.52; and FY 2017: \$560,530.21). Contract period: November 1, 2012 through October 31, 2017. (490-630 Account).

Approval of this item would commit Fiscal Years 2013, 2014, 2015, 2016 and 2017 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD RENEWAL

ITEM #17

Transmitting a Communication, dated August 6, 2012 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$615,106.00 from the United States Environmental Protection Agency (USEPA) Region V for partial funding of the air pollution control program that is operated by the Cook County Department of Environmental Control. The grant funds the following activities:

- (1) Ambient air quality monitoring;
- (2) Inspection of pollution sources for violation of state and federal environmental laws;
- (3) Investigation of citizen complaints;
- (4) Inspection and regulation of demolition and asbestos abatement projects; and
- (5) Submission of quarterly reports to the IEPA.

This grant award is renewable yearly from the USEPA.

The authorization to accept the previous grant was given on December 1, 2011 by the Cook County Board of Commissioners in the amount of \$670,126.00

Estimated Fiscal Impact: None. Grant Award: \$615,106.00. Funding period: October 1, 2011 through September 30, 2012.

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #18

Transmitting a Communication, dated August 20, 2012 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization for the Chief Procurement Officer to enter into and execute an intergovernmental agreement between Environmental Control and the Illinois Environmental Protection Agency to provide air quality monitoring network and data, compliance services, inspection records and reports and enforcement assistance.

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

Estimated Fiscal Impact: None.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PROPOSED RESOLUTION TO VACATE AN UNIMPROVED PARCEL

ITEM #19

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) RESOLUTION TO VACATE AN UNIMPROVED PARCEL:

1. Wolfe Road between Washington Street and Electric Avenue
in the Village of Hillside in County Board District #17
Fiscal Impact: None

PROPOSED AGREEMENT AMENDMENT RESOLUTION

ITEM #20

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

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

1. Second Amendment to Agreement between the County of Cook and the Village of East Hazel Crest
171st Street,
Wood Street to Ashland Avenue
in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board District
#5
Section: 02-B8431-06-EG
Centerline Mileage: 0.58 miles
Fiscal Impact: \$21,134.97 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 09-05-02:	\$ 85,200.00
Previous increase approved 07-10-07:	58,496.17
This increase requested:	<u>21,134.97</u>
Adjusted amount:	\$164,831.14

Previously, your Honorable Body approved an Agreement on September 5, 2002 in the amount of \$85,200.00; and on July 10, 2007, an Amendment to said Agreement in the amount of \$58,496.17 for additional design engineering costs. This Second Amendment provides for reimbursement to the Village of East Hazel Crest for additional costs related to redesign of the pump station and changes to the project letting format (estimated additional County share \$21,134.97) incurred for supplemental Phase II design engineering services for 171st Street from Wood Street to Ashland Avenue (Section:02-B8431-06-EG). The County's Phase II design engineering cost is amended by increasing its share from \$143,696.17 to an estimated total County cost of \$164,831.14.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED AGREEMENT RESOLUTION

ITEM #21

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Grade Crossing Construction Agreement with the Grand Trunk Western Railroad Company (GTWRR)
Wentworth Avenue (CH W66) north of 190th Place
in the Village of Lansing in County Board District #6
Section: 95-W6606-01-FP
Fiscal Impact: \$260,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Grade Crossing Construction Agreement between the County of Cook and the Grand Trunk Western Railroad Company for the construction and widening of its grade crossing at Wentworth Avenue, north of 190th Place, in the Village of Lansing. The Grand Trunk Western Railroad Company will perform the work and Cook County will pay for all costs associated with the grade crossing reconstruction project, including construction engineering/inspection, flagging services, the rubberized grade crossing surface and related materials (2 sets of tracks), track and ballast work, installation of ties, asphalt approach pavement work, removal and replacement of pavement between the two (2) tracks, median & curb and gutters, and other work as more fully described in the Agreement. The estimated Cook County cost is \$260,000.00 and the work will be paid for as Section: 95-W6606-01-FP.

PROPOSED SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #22

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

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

1. Letter of Fifth Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services
Quentin Road,
Dundee Road to Lake-Cook Road
in the Village of Palatine in County Board District #14
Section: 05-V6246-10-ES
Centerline Mileage: 1.14 miles
Fiscal Impact: \$35,225.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED SUPPLEMENTAL AGREEMENT RESOLUTION continued

ITEM #22 cont'd

Board approved amount 06-07-05:	\$ 455,658.09
Previous increase approved 09-07-06:	116,044.36
Previous increase approved 07-10-07:	129,570.80
Previous increase approved 10-15-08:	191,759.15
Previous increase approved 10-19-10:	148,547.68
This increase requested:	<u>35,225.00</u>
Adjusted amount:	\$1,076,805.08

Previously, your Honorable Body approved an Agreement on June 7, 2005 in the amount of \$455,658.09; and on September 7, 2006, a Supplemental Agreement in the amount of \$116,044.36; and on July 10, 2007, a Second Supplemental Agreement in the amount of \$129,570.80; and on October 15, 2008, a Third Supplemental Agreement in the amount of \$191,759.15; and on October 19, 2010, a Fourth Supplemental Agreement in the amount of \$148,547.68 with TranSystems Corporation as part of the improvements along Quentin Road. This supplement is for additional engineering services necessitated by request from this Department that were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$35,225.00.

PROPOSED APPROPRIATING RESOLUTION

ITEM #23

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
Pavement Management Services
Section: 12-6CHAP-02-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund Number (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for an outside consulting engineering firm to conduct pavement management services for the County highway system, including automated survey of pavement distress, downward and right-of-way image collection, of roadway profile data, computation of Pavement Condition Index (PCI), upgrade of existing MicroPAVER software, update of County and MicroPAVER Linear Referencing System (LRS), input of PCI data into MicroPAVER database, creation of Maintenance and Rehabilitation (M and R) plans utilizing updated PCI and system data, creation of updated reporting tools utilizing MicroPAVER output, and creation of graphical and tabular exhibits utilizing MicroPAVER analysis output and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED APPROPRIATING RESOLUTION continued

ITEM #23 cont'd

This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body. Further, these services will update the County Highway Asset Program (CCHAP) and thus enable the Department to apply for state and federal funding for additional highway improvements which were previously ineligible for said funding.

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #24

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval NINE (9) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution

Cook County Fleet Diesel Retrofit Project

Various County Trucks at Highway Department Maintenance Facilities in Maintenance Districts # 1, 2, 3, 4 and 5 and at the Cook County Forest Preserve Facilities in the Villages of La Grange Park, Maywood, Orland Park, Riverdale, Schaumburg and the City of Des Plaines in County Board Districts #1, 5, 14, 16 and 17

Section: 09-00002-00-EQ

Fiscal Impact: \$685,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall be the procurement and retrofit installation of diesel emission reduction technology on various diesel-powered vehicles owned and operated by the Cook County Highway Department (23 trucks) and the Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency and shall include Diesel Oxidation Catalyst (DOC) with Closed Crank Case Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replacement Particulate Filters, Off Board Regeneration Control Panel, training on the operation of the Control Panel and other necessary appurtenances to complete the project.

This appropriation reflects a Local Agency Agreement for Federal Participation with the State of Illinois which was previously approved by your Honorable Body on December 1, 2011, wherein the Federal Highway Administration (FHWA) will reimburse Cook County for 80% of the project costs. Further, coordination by the Cook County Department of Environmental Control has secured additional funding through the United States Environmental Protection Agency and the Illinois Environmental Protection Agency for the remaining 20% balance of the project costs.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #24 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
Building 'C' Demolition
Maintenance Facility - District #3
in the Village of La Grange Park in County Board District #16
Section: 12-7BLDG-06-MG
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, consists of the demolition of the existing abandoned Building 'C' and shall include the removal and disposal of a one-story metal vehicle storage building, including interior wood partitions, wood floor platforms, infrared ceiling gas heaters, electrical items, gutters, downspouts, bollards and all other work associated with the demolition of the building. It shall also include installation of a chain link fence, milling and resurfacing the adjacent pavement area with hot mix asphalt, associated drainage adjustments and improvements, engineering and other necessary appurtenances to complete the project.

3. Motor Fuel Tax Project
Improvement Resolution
Kedzie Avenue over the Northeast Illinois Rail Corporation (N.I.R.C.) Railroad near 141st Street
in the City of Blue Island and the Village of Robbins in County Board District #5
Section: 12-W4612-06-BR
Fiscal Impact: \$1,625,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall consist of repair of the existing bridge including removal and replacement of existing expansion joints, deck slab repairs, cleaning and painting of structural steel, chain link fence repairs and steel handrail repairs and shall include engineering, traffic control and protection and other necessary highway appurtenances.

4. Motor Fuel Tax Project
Improvement Resolution
Joe Orr Road (Old),
Blue Stem Parkway to Torrence Avenue
in the Village of Lynwood in County Board District #6
Section: 12-B6736-04-RS
Centerline Mileage: 0.33 miles
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, will consist of milling and resurfacing the existing pavement using hot-mix asphalt materials and shall include full depth patching, enclosed main drain storm sewer installation, sidewalk repairs, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #24 cont'd

5. Motor Fuel Tax Project
Improvement Resolution
104th Avenue over the Calumet Sag Channel
in unincorporated Palos Township in County Board District #17
Section: 12-W2515-03-BR
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

6. Motor Fuel Tax Project
Improvement Resolution
Ridgeland Avenue over the Calumet Sag Channel
in the City of Palos Heights and the Villages of Alsip and Worth in County Board Districts #6 and 17
Section: 12-W3714-06-BR
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-585Account)

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

7. Motor Fuel Tax Project
Improvement Resolution
Francisco Avenue over the Calumet Sag Channel
in unincorporated Worth Township in County Board District #5
Section: 12-W9513-05-BR
Fiscal Impact: \$725,000.00 and the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #24 cont'd

8. Motor Fuel Tax Project
Improvement Resolution
Hintz Road,
Arlington Heights Road to Elmhurst Road
in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board
Districts #14 and 17
Section: 12-A5414-03-RP
Centerline Mileage: 2.22 miles
Fiscal Impact: \$3,600,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include diamond grinding concrete pavement, curb and gutter repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

9. Motor Fuel Tax Project
Improvement Resolution
Crawford Avenue over the Calumet Sag Channel
in the Villages of Alsip and Crestwood in County Board Districts #5 and 6
Section: 12-W4313-02-BR
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #25

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

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

1. Winnetka Road,
Waukegan Road to Edens Expressway West Frontage Road (Skokie Road)
in the Villages of Glenview and Northfield in County Board District #14
Section: 11-A7923-03-RS.
Final Cost: \$537,981.78 (13.4% below the Construction Contract Bid Amount)

The work, consisting of removing the existing asphalt surface to a depth of 2 inches, repair the existing base with asphalt patches, hot-in-place scarification to a depth of (1 in.) and overlay with asphalt surface course (2 in.), also included is the removal and replacement of damaged concrete curb and gutter, as required, traffic protection, pavement markings, traffic signal detector loops and miscellaneous appurtenances.

The contract price of this project was \$621,541.17 and final cost is \$537,981.78. The decrease was due to B.C. No. 1 approved by the County Board as the job progressed, and to be considered the final adjustment of quantities.

2. Palatine Township 2011 Motor Fuel Tax (MFT) Project
Various Locations
in unincorporated Palatine Township in County Board District #14
Section: 10-25154-90-RS
Final Cost: \$391,419.40 (0.9% above the Construction Contract Bid Amount)

The work, consisting of removing the existing asphalt surface to a depth of 2 inches, repair the existing base with patches and resurface milled pavement with leveling binder as needed, and asphalt surface course (2 in.), also included is the removal and replacement of damaged concrete curb and gutter, as required, traffic protection, pavement marking and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highway.

The contract price of this project was \$388,080.00 and final cost is \$391,419.40. The increase was due to B.C. No. 1 approved by the County Board as the job progressed, and to be considered the final adjustment of quantities.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED MAINTENANCE RESOLUTIONS

ITEM #26

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval TWO (2) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
County Highway Maintenance Resolution
Striping of Intersections and Crosswalks for Calendar Year 2013 and 2014
Various locations in County Board Districts #1, 4, 5, 6, 9, 11, 12, 13, 14, 15, 16 and 17
Section: 13-8STIC-32-GM
Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-585 Account)
2. Motor Fuel Tax Project
County Highway Maintenance Resolution
Sign Panel Assembly Maintenance for Calendar Years 2013 and 2014
Various Locations in County Board Districts #1, 4, 5, 6, 9, 11, 13, 14, 15, 16 and 17
Section: 13-8SPAM-34-GM
Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-585 Account)

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #27

Transmitting a communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting seven (7) changes in plans and extra work:

1. Section: 09-V6037-RP. Group: 2-2009. Roselle Road, Devon Avenue to Wise Road; and Meacham Road, Nerge Road to Schaumburg Road in the Villages of Elk Grove, Roselle and Schaumburg and in County Board District #15. Adjustment of Quantities. \$139,267.57 (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 the actual field quantities of work performed with large savings in approach slab repair, deck slab repair and the elimination of the contract extra work item.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK continued

ITEM #27 cont'd

2. Section: 08-W3719-04-FP. Narragansett Avenue, 87th Street to 79th Street in the City of Burbank in County Board District #11. Adjustment of Quantities and a New Item. \$4,958.00 (Addition).

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 increases in aggregate subgrade, trench backfill and manhole reconstructions.

New item was added for concrete driveway pavement removal, work which was required but not provided in the original contract.

3. Section: 11-W4337-04-RS. Crawford Avenue, Lincoln Avenue to Golf Road in the Villages of Lincolnwood and Skokie in County Board District #13. Final Adjustment of Quantities and New Items. \$288,936.80 (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 final field quantities of work performed with a large reduction in the items of hot-mix asphalt paving, concrete patching and drainage items, per field conditions.

New items were required to pay for removal and replacement of the existing concrete driveway pavement and sod-cutting, rototilling, placing top soil and salt tolerant sod, which were inadvertently omitted from the contract.

4. Section: 10-14132-90-RS. Lemont Township, 2011 Motor Fuel Tax (MFT) Project in unincorporated Cook County in County Board District #17. Adjustment of Quantities. \$2,416.02 (Addition).

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 additional quantity for bituminous surface course, as required per field conditions.

5. Section: 09-A7924-02-BR. Federal Project No.: ARA 0031 (030). Federal Job No.: C-91-512-09. Winnetka Road Bridge over the North Branch Chicago River in the Village of Northfield in County Board District #13. Adjustment of Quantities. \$14,771.80 (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 substantial savings in structural repair of concrete.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK continued

ITEM #27 cont'd

6. Section: 01-A5020-02-RP. Lake-Cook Road, east of Wilmot Road to Pfingsten Road in the Village of Deerfield in County Board District #14. Adjustment of Quantities and New Items. \$99,420.41 (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 less quantities required for concrete curb and gutter, trench backfill, controlled low strength material, ductile iron water main work, fire hydrants and 2 inch steel conduit.

New items were required to construct the proposed storm sewer, re-grade the subgrade, asphalt patching, extend traffic control and temporary traffic signal maintenance, install guardrail foundations, install vortex manhole, repair water main, install additional manhole and water valve, replace existing controller shell, redesign of storm sewer due to utility conflict and 8 inch concrete pavement, all of which were required to complete the project.

7. Section: 11-8STIC-32-GM. Striping Intersections and Crosswalks 2012. Final Adjustment of Quantities. \$100,912.46 (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 for work performed.

REPORTS

ITEM #28

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

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

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ITEM #29

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending July 31, 2012.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED GRANT AWARD

ITEM #30

Transmitting a Communication, dated July 3, 2102 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

requesting authorization to accept a grant award in the amount of \$4,000.00 from the Illinois Department of Public Health for the purchase of equipment for the Office of the Medical Examiner's Office pursuant to Public Act 93-0045, in relation to Public Health, Section 5 The Vital Records Act and Section 25.5 the Death Certificate Surcharge Fund. Moneys from this fund are distributed to all local coroners and medical examiners for necessary equipment for a statewide database of death certificates and implementation of an electronic reporting of death registrations.

Estimated Fiscal Impact: None. Grant Award: \$4,000.00. Funding period: January 1, 2012 through December 31, 2012.

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

PROPOSED CONTRACT

ITEM #31

Transmitting a Communication, dated August 1, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner
and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Southland Medical Corporation, Orange, California, for autopsy supplies.

Reason: Competitive bidding procedures were followed in accordance with Cook County Procurement Code. On June 15, 2012 bids were solicited for Contract No. 12-53-206 for Autopsy Supplies. One (1) bid was received. The autopsy supplies will be provided for the Medical Examiner's Office of Cook County. It has been determined that the supplies provided under this contract will provide a savings of \$5,933.58 based on an unconditional price reduction received from the vendor.

Estimated Fiscal Impact: \$290,701.29 (FY 2012: \$32,301.29; FY 2013: \$96,900.00; FY 2014: \$96,900.00; and FY 2015: \$64,600.00). Contract period: Thirty-six (36) months. (259-360 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS

ITEM #32

Transmitting a Communication, dated August 19, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

respectfully request authorization to change person authorized to be signers of office bank accounts.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

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

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Fee Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Stephen Cina, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Ponni Arunkumar, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS continued

ITEM #33

Transmitting a Communication, dated August 19, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

respectfully request authorization to change person authorized to be signer on office bank accounts.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

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

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Estate Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Stephen Cina, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Ponni Arunkumar, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS continued

ITEM #34

Transmitting a Communication, dated August 19, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

respectfully request authorization to change person authorized to be signer on office bank accounts.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

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

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Cremation Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Stephen Cina, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Ponni Arunkumar, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS continued

ITEM #35

Transmitting a Communication, dated August 20, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

respectfully request authorization to change person authorized to be signer on office bank accounts.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

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

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Petty Cash Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Stephen Cina, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Ponni Arunkumar, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT ADDENDA

ITEM #36

Transmitting a Communication, dated August 20, 2012, from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$990,808.22, Contract No. 09-41-276 with Sentinel Technologies, Inc., Chicago, Illinois, for services related to the staffing and management of Cook County's Wide Area Network (WAN).

Board approved amount 09-01-10:	\$1,000,000.00
Previous increase approved 09-20-11:	1,130,808.22
Previous increase by Chief Procurement Officer:	140,000.00
This increase requested:	<u>990,808.22</u>
Adjusted amount:	\$3,261,616.44

Reason: This contract was increased by \$140,000.00 and extended for one (1) year by the Chief Procurement Officer to cover Cook County's current obligations. If approved, this requested increase in the Sentinel Technologies, Inc. contract will bring the total amount of the contract to \$1,130,808.22 during the extension period, and allow the County to maintain Wide Area Network (WAN) on-going administration and trouble-shooting services, project staffing and management, tier one help desk and tier two escalation services, network performance and security analyses, and firewall administration. The expiration date of the current contract is August 31, 2013.

Estimated Fiscal Impact: \$990,808.00. (009-441 Account).

Approval of this item would commit Fiscal Year 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #37

Transmitting a Communication, dated August 21, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$1,087,543.00, Contract No. 11-88-061 with Acxiom Corporation, Downers Grove, Illinois, for software, hardware, and software- and hardware-related services associated with the outsourcing of Cook County's zSeries computer (mainframe) system.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS continued

PROPOSED CONTRACT ADDENDA

ITEM #37 cont'd

Board approved amount 12-14-11:	\$23,203,710.00
Increase requested:	<u>1,087,543.00</u>
Adjusted amount:	\$24,291,253.00

Reason: The Bureau of Technology received approval from the Chief Procurement Officer to seek Cook County Board authorization for two (2) amendments to the Acxiom Corporation contract. Amendment One (\$653,263.00), entered into in March 2012, provided for additional software, hardware, hardware maintenance, project management resources, and security enhancement and procedural improvements for both the pre and post-mainframe migration periods. Amendment Two (\$434,280.00), entered into in August 2012, provided for additional software licenses and software-related services for the post-mainframe migration period. If approved, this requested increase to the Acxiom Corporation contract will cover the additional expenses associated with both the pre- and post-mainframe migration periods. The expiration date of the current contract is November 30, 2016.

Estimated Fiscal Impact: \$1,087,543.00. (714/016-441 Account).

Approval of this item would commit Fiscal Year 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

APPROVAL OF PAYMENTS

ITEM #38

Transmitting a Communication, dated August 20, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$666,414.00 to International Business Machines Corporation (IBM), Chicago, Illinois, to complete payment for zSeries computer (mainframe) licenses and related mainframe support services for the period June 1, 2012 through August 31, 2012.

Reason: Cook County's contractual relationship with IBM for zSeries licensing and support services has expired. If approved, this payment will bring current all of Cook County's zSeries-related financial obligations to the company through August 31, 2012, and an annual software subscription. All future zSeries services will be handled through Cook County's new agreement with Acxiom Corporation. (See related Item #37).

Estimated Fiscal Impact: \$666,414.00. [FY 2012: \$394,492.00 - (717/009-579 Account); and FY 2012: \$271,922.00 - (490-441 Account)].

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS continued

APPROVAL OF PAYMENTS continued

ITEM #39

Transmitting a Communication, dated August 29, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$200,283.72 to NTT America, Inc. (NTT/Verio), Dallas, Texas, to complete payment on web hosting and internet services for the period August 2011 through June 2012.

Reason: Cook County's contractual relationship with NTT/Verio has expired. Originally selected through a request for proposal (RFP) process, NTT/Verio has provided firewall security, dedicated Internet access through Cook County's wide area network (WAN), and web hosting services. If approved, this payment will bring current all of Cook County's financial obligations to the company through June 2012. The Bureau of Technology has begun efforts to develop a new request for proposal (RFP) for web-related services that incorporates changes in technology, and that better reflects Cook County's current and future web hosting needs. It is estimated that the RFP process will run several months, and that there will be additional payments to NTT/Verio until a new web hosting contract is executed.

Estimated Fiscal Impact: \$200,283.72. (490/016-441 Account).

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED GRANT AWARD

ITEM #40

Transmitting a Communication, dated August 31, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization to accept a cooperative agreement grant award from the U.S. Geological Survey (USGS) in the amount of \$125,000.00. This grant award is for the acquisition of orthoimagery photography for the Chicago, Illinois footprint defined as part of the Federal 133 Urban Areas Program. Cook County acquires orthoimagery every year as the foundation for our geographic information system environment. The total regional county collaborative acquisition cost for the foundation orthoimagery is \$1,248,358.48.

Estimated Fiscal Impact: None. Grant Award: \$125,000.00. Funding period: September 1, 2012 to September 30, 2012.

BUREAU OF ECONOMIC DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAMS

ITEM #41

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) project loan in the amount of \$1,525,000.00 to Chicago Metropolitan Housing Development Corporation (CMHDC). This project loan will be utilized to support HOME-eligible project costs incurred during the acquisition/rehabilitation of a forty-eight (48) unit multi-family rental housing project in Bellwood. All units will be HOME-assisted. The total development cost (TDC) is \$2,149,690.00. The requested HOME funds account for seventy-one (71) percent of the TDC. Additional funding sources include a first mortgage, deferred developer fee, and owner/general partner cash contribution.

Note: This is the first phase of the Prairie View project. Cook County already has a HOME loan on the second phase, which will be modified and subordinated to another Community Investment Corporation (CIC) loan.

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.

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. Project Loan: \$1,525,000.00. (772-298 Account).

No lobbying was done on this item.

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

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BUREAU OF ECONOMIC DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAMS continued

ITEM #42

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) project loan in the amount of \$3,263,700.00 to Ford Heights Cooperative. This project loan will be utilized to support HOME-eligible project costs incurred during the renovation of a one hundred (100) unit rehabilitation single-family rental cooperative housing project in Ford Heights. All units will be HOME-assisted and the project is classified as cooperative housing. The total development cost (TDC) is \$7,948,130.00. The requested HOME funds account for forty-one (41) percent of the TDC. Additional funding sources include a private mortgage, weatherization funds, and Federal Home Loan Bank (FHLB) dollars.

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.

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. Project Loan: \$3,263,700.00. (772-298 Account).

No lobbying was done on this item.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #43

Transmitting a Communication, dated August 20, 2012 from

TIMOTHY BLEUHER, Commissioner, Department of Building and Zoning

in accordance with the Cook County Code provisions regulating the registration and maintenance of vacant buildings and as a result of efforts undertaken by the Department of Building and Zoning, the Bureau of Economic Development, the Department of Administrative Hearings and representatives of the Village of Oak Lawn, authorization is hereby requested for the President to enter into and execute an Intergovernmental Agreement between Cook County ("County") and the Village of Oak Lawn ("Oak Lawn").

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per the County's Vacant Building Code provisions, Oak Lawn wishes to document its position as a "participating municipality" as authorized under the County's Vacant Building Code.

The purpose of this Intergovernmental Agreement ("Agreement") is to authorize the collaboration and cooperation between the County and Oak Lawn to enforce Cook County's Vacant Building Code provisions within the borders of Oak Lawn and to document and set forth the obligations of each party to the Agreement. Per the Agreement, the Cook County Department of Building and Zoning will be the enforcing authority with respect to vacant buildings located within Oak Lawn's boundaries. To assist in providing inspection services, Oak Lawn will use its own employees to determine whether buildings within the Oak Lawn are vacant and unregistered and will issue Notice of Violations of the Vacant Building Ordinance on Department of Building and Zoning forms. The Department of Building and Zoning will institute administrative adjudication proceedings where necessary with the Department of Administrative Hearings and Oak Lawn will work with the County to assist the County and State's Attorney's Office in its prosecutions of violations of the Vacant Building Ordinance.

As a result of Oak Lawn's agreement to assist in the registration process, provide inspection services and assist in the prosecution of Vacant Building Ordinance violations, the County shall be authorized to pay Oak Lawn fifty percent (50%) of the registration fee for all vacant building registrations in incorporated Oak Lawn and fifty percent (50%) of all fines and penalties that the County collects from any and all enforcement actions of vacant building violations within the Oak Lawn's borders.

The term of the Agreement shall be for one (1) year unless otherwise extended and the Agreement may be terminated by either party upon ninety (90) days written notice.

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

The Chief Procurement Officer concurs.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

ITEM #44

Transmitting a Communication, dated August 10, 2012 from

JOHN COOKE, Director, Office of Capital Planning and Policy
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Path Construction, Arlington Heights, Illinois, for mechanical systems upgrade at Provident Hospital of Cook County.

Reason: Requesting authorization for approval and execution of Cook County Procurement Contract No. 12-23-305 with Path Construction for mechanical systems upgrade at Provident Hospital of Cook County. Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. Path Construction was the lowest responsive and responsible bidder and is recommended for award. The lowest bidder's cost savings realized by Cook County is \$1,848,658.00 based on estimates for this project.

Estimated Fiscal Impact: \$3,902,300.00.

9000 Provident Medical Center.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissions on November 18, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT AMENDMENT

ITEM #45

Transmitting a Communication, dated August 23, 2012 from

JOHN COOKE, Director, Office of Capital Planning and Policy

requesting authorization for the Chief Procurement Officer to amend Contract No. 10-53-042 with Walsh Construction, Chicago, Illinois, for the New RTU/RCDC Project at the Department of Corrections. This amendment would create a contingency fund for the RTU/RCDC Project construction changes.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACT AMENDMENT continued

ITEM #45 cont'd

Reason: The Construction Manager (CMA) for the project - U.S. Equities Realty - has requested to have a project contingency. Based on a discussion of the current value of the outstanding changes, an appropriate value for completing the project and our relevant experience, a 3% contingency calculated from the total hard cost of the Walsh Contract should be sufficient to cover the currently known changes and complete the RTU/ RCDC Project.

This amount is based on the current number of outstanding changes plus a reasonable estimate for other change items (some of which are known and being priced and others that are unknown at this time). The current amount of known outstanding changes is over \$1,000,000.00; the estimate to complete the project for all unknown items is \$1,500,000.00. The estimate is based on our past project experience with projects of this size and complexity that are approximately 80% completed.

This action is needed to avoid potential \$150,000.00 monthly additional fees to the contractor for any delays. A current spreadsheet has been enclosed detailing the outstanding changes as well as an estimate for various other changes we anticipate as of this letter, for your reference.

Contract No. 10-53-042

Original Contract Sum:	\$83,891,000.00
Total Changes to-date:	0.00
Adjusted Contract to-date:	0.00
Amount of this Modification:	\$2,513,293.00
Adjusted Contract Sum:	\$86,404,293.00

Estimated Fiscal Impact: \$2,513,293.00.

20000 County Physical Plant.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED GRANT AWARD

ITEM #46

Transmitting a Communication, dated August 21, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning Development

requesting authorization to accept a grant award in the amount of \$243,065.00 from the Department of Housing and Urban Development (HUD) for the Emergency Solutions Grants (ESG) program. (See related Item #48).

The authorization to accept the previous grant was given on June 19, 2012 by the Cook County Board of Commissioners in the amount of \$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.

The grant award represents a Second Allocation of 2011 ESG funds in the amount of \$243,065.00.

I respectfully request approval of the proposed use of ESG funds for the 2011 Second Allocation 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 program approvals herein, including but not limited to, sub-recipient agreements, intergovernmental agreements, amendments, and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$243,065.00. Funding period: October 1, 2012 through September 30, 2013.

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

PROPOSED CONTRACT

ITEM #47

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with SB Friedman Development Advisors, Chicago, Illinois, for HOME Investment Partnerships Program (HOME) Loan Portfolio Assessment and Asset Management Professional Services in an amount not to exceed \$288,906.00.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED CONTRACT continued

ITEM #47 cont'd

Reason: This funding will be utilized to support HOME-eligible professional services related to Loan Portfolio Assessment and Asset Management. A Request for Proposal (RFP) was issued for these services in cooperation with Procurement. SB Friedman Development Advisors has met the qualifications and has the experience to perform the services requested.

We respectfully request approval of this funding allocation and authorization for 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 allocation approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this allocation by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funded Amount: \$288,906.00. Contract period: One (1) year commencing on the date of Board approval. (772-847 Account).

Approval of this item would commit Fiscal Year 2013 funds.

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

Vendor has met the Minority and Women Business Enterprise Ordinance.

**PROPOSED USES FOR 2011 SECOND ALLOCATION
AND 2012 EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM**

ITEM #48

Transmitting a Communication, dated August 21, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning Development

transmitted herewith are the proposed uses for the 2011 Second Allocation and 2012 Program Year funding for the Emergency Solutions Grants (ESG) (formerly known as the Emergency Shelter Grants) program. 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 through a poll vote completed on August 15, 2012. (See related Item #46).

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

**PROPOSED USES FOR 2011 SECOND ALLOCATION
AND 2012 EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM continued**

ITEM #48 cont'd

The 2011 Second Allocation consists of \$243,065.00 from HUD, with an additional \$22,908.58 in reprogrammed funds for a total of \$265,973.58. The 2012 Program Year ESG allocation is \$767,133.00. While these two amounts are to be allocated and used during the same time period, HUD has requested that we keep the two (2) allocations separate. Project funding requests were over \$600,000.00 for the 2011 Second Allocation and over \$1.5 million for the 2012 Program Year. The proposed uses of ESG funds will benefit persons who are homeless or at risk of becoming homeless as detailed in the enclosed project recommendations.

The proposed components and activities of the 2011 Second Allocation program funds and the proposed components and activities of the 2012 ESG program funds were incorporated into Substantial Amendments to the 2011 and 2012 Annual Action Plans, which were submitted to HUD on May 15, 2012, and August 13, 2012, respectively. Additionally, forthcoming Substantial Amendments will include these project recommendations and uses of ESG funds.

I respectfully request approval of the recommended proposed uses and project recommendations as specified for the 2011 Second Allocation and 2012 ESG 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 program approvals herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto.

Estimated Fiscal Impact: None. Grant Funded Amount: \$1,033,106.58. (941-847 Account).

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

PROPOSED RESOLUTIONS

ITEM #49

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Murphy Building Corporation's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1200 Tower Road, Schaumburg, Illinois. The applicant has leased the property to RB Enterprise USA, for the warehousing and distribution of equipment used for landscaping, snow removal, and distribution of concrete and asphalt materials.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #49 cont'd

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

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Murphy Building Corporation and Resolution No. R-11-091 from the Village of Schaumburg for an abandoned industrial facility located at 1200 Tower Road, Schaumburg, Cook County, Illinois, County Board District #15, Property Index No: 07-12-302-010-0000; 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 #49 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 retain 40 jobs; create an estimated five (5) to ten (10) new full-time jobs and five (5) to ten (10) construction jobs; and

WHEREAS, the Village of Schaumburg 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; there will be 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 1200 Tower Road, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

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ITEM #50

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding 601 Carboy, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 601 West Carboy Road, Mount Prospect, Illinois. The applicant has leased the property to Quality Glass and Mirror, Inc. for the manufacturing and distribution of large sheets of glass for office and retail businesses.

601 Carboy, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 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 #50 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 601 Carboy, LLC and Resolution No. 27-11 from the Village of Mount Prospect for an abandoned industrial facility located at 601 West Carboy Road, Mount Prospect, Cook County, Illinois, County Board District #17, Property Index No: 08-23-401-015-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) 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 #50 cont'd

WHEREAS, the applicant estimates that the re-occupancy will retain twelve (12) full-time jobs, two (2) to three (3) new full-time jobs and five (5) to 10 construction jobs; and

WHEREAS, the Village of Mount Prospect states the Class 6bis necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value; 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 6bincentive 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 601 West Carboy Road, Mount Prospect, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

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ITEM #51

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Robert Burke's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located in unincorporated Cook County at 5852 West 51st Street, Chicago, Illinois. The applicant has leased the property to his own company, C.E. Sunberg, LLC for the manufacturing and warehousing of appliance parts.

Robert Burke 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #51 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioner has received and reviewed an application from Robert Burke located in an unincorporated area of Cook County for an abandoned industrial facility located at 5852 West 51st Street, Chicago, Cook County, Illinois, County Board District #11, Property Index Nos: 19-08-202-025-0000 and 19-08-202-053-0000; 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, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful Resolution or ordinance, expressly state that it supports and consents to the filling of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 50 new full-time jobs and 25-50 part-time jobs; retain 62 full-time jobs and 13 part-time jobs; and create 50 construction jobs; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #51 cont'd

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 County of Cook finds that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The County of Cook further cites that the subject property has been vacant and unused for more than 24 months and there has been 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, State of Illinois, that the President and Board of Commissioners validate the property located at 5852 West 51st Street, Chicago, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

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ITEM #52

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Merle Properties, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 6247 West 74th Street, Bedford Park, Illinois. The applicant has leased the property to its own company L&L Hardwoods, Inc., to manufacture raw lumber to finished floor covering products, including hardwood moldings, flooring and stair components for distribution.

Merle Properties, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #52 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Merle Properties, LLC & L&L Hardwoods, Inc. and Resolution No. 11-005 from the Village of Bedford Park for an abandoned industrial facility located at 6247 West 74th Street, Bedford Park, Cook County, Illinois, County Board District #11, Property Index No: 19-29-100-044-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 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 #52 cont'd

WHEREAS, the applicant estimates that the re-occupancy will retain 47 full-time jobs, and create three (3) new full-time jobs; and

WHEREAS, the Village of Bedford Park states the Class 6bis necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value; 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 6bincentive 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 6247 West 74th Street, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

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ITEM #53

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding 6800 Santa Fe, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 6800 Santa Fe Drive, Hodgkins, Illinois. The applicant has leased the property to the following industrial companies: Global Experience Specialist, Inc. – manufacturing, storage and distribution of trade show exhibits; Red Frog Events, LLC – is an independent event production company based in Chicago, Illinois and Preferred Freezer – wholesale distribution of frozen food products.

6800 Santa Fe, LLC 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #53 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 6800 Santa Fe, LLC and Resolution No. 11-08 from the Village of Hodgkins for an abandoned industrial facility located at 6800 Santa Fe Drive, Hodgkins, Cook County, Illinois, County Board District #16, Property Index Nos: 18-21-400-017-0000, 18-21-400-018-0000, 18-21-400-019-0000, 18-21-401-016-0000, 18-21-401-017-0000, 18-21-401-018-0000, 18-21-401-019-0000, 18-21-401-020-0000, 18-21-401-021-0000, 18-21-403-020-0000 and 18-21-403-021-0000; 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 #53 cont'd

WHEREAS, the re-occupancy will retain 125 full time jobs and 40 part time jobs; create an estimated 225 new full-time jobs and 25 new part-time jobs and 100 construction jobs; and

WHEREAS, the Village of Hodgkins 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 6800 Santa Fe Drive, Hodgkins, 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 #54

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Duane Pruim's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 4450 West 137th Place, Crestwood, Illinois. The applicant has leased the property to International Equipment Sales Co. for the purpose of importing and exporting large industrial equipment.

Duane Pruim 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 8 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 #54 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Duane Pruum and Resolution No. 936-10 from the Village of Crestwood for an abandoned industrial facility located at 4450 West 137th Place, Crestwood, Cook County, Illinois, County Board District 6, Property Index No: 28-03-101-054-0000; 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 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of the Assessor's 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 #54 cont'd

WHEREAS, the re-occupancy will retain 10 full time jobs and five (5) part time jobs; create an estimated two (2) new full-time jobs and two (2) new part-time jobs and 12 construction jobs and the Village of Crestwood states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for 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 8 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 4450 West 137th Place, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

* * * * *

ITEM #55

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding George Gullo Development Corporation's request for a Class 6b property tax incentive for special circumstances or an industrial building located at 501 Lively Boulevard, Elk Grove Village, Illinois. The applicant intends to lease to a manufacturing, warehousing or distribution company.

George Gullo Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and has not been purchased for value and 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 #55 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 George Gullo Development Corporation a/k/a Chicago Title Land Trust Company, Trust Company Customer Number: B7900578641, 171 North Clark Street, Suite 575, Chicago, Illinois 60601; Trust Agreement Number 5786 and Resolution No. 47-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 501 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index No: 08-27-200-069-0000; 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 39 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 #55 cont'd

WHEREAS, the re-occupancy will create an estimated 15 new full-time jobs and 10 new part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for 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 501 Lively Boulevard, 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 #56

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Toshio Ogino's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 160 Lively Blvd., Elk Grove Village, Illinois. The applicant has obtained a shot term no lease contract with A.M. Precision, Inc. with the condition to sign a long term lease on approval of the Class 6b. A.M. Precision, Inc. manufactures quality machine parts for aerospace, military, oil drilling, power generation, and various other industries.

Toshio Ogino 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.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #56 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 Toshio Ogino and Resolution No. 11-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 160 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Nos: 08-22-205-004-0000 and 08-22-205-011-0000; 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 more than 24 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 #56 cont'd

WHEREAS, the re-occupancy will create an estimated 20 new full-time jobs, and 25 new part-time; 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 will have 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 160 Lively Boulevard, 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 #57

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution authorizing a Section 108 Loan Guarantee Program Application for the \$30 million Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Fund. (See related Item #58).

As an entitlement jurisdiction under the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program, Cook County is eligible to apply for a Section 108 loan guarantee which can be utilized as a financing tool for economic development. The Section 108 Loan Guarantee Program Application identifies proposed uses and strategies to address economic development needs in suburban Cook County.

In accepting a Section 108 Guaranteed Loan, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County's ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County's annual CDBG allocation.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #57 cont'd

I respectfully request approval of this Resolution, 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 Application 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 submit the required documentation to allow this initiative to move forward.

Fiscal Impact: See above clause.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**SECTION 108 LOAN GUARANTEE PROGRAM APPLICATION FOR THE
BROADENING URBAN INVESTMENT TO LEVERAGE TRANSPORTATION
(BUILT) IN COOK FUND**

WHEREAS, the County of Cook (the County) is an entitlement community pursuant to the regulations of the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, as an entitlement jurisdiction under the HUD CDBG Program, Cook County is eligible to apply for a Section 108 loan guarantee equal to five times its annual CDBG allocation, which can be utilized as a financing tool for economic development; and

WHEREAS, the Section 108 Loan Guarantee Program Application seeks to establish a \$30 million BUILT in Cook Loan Fund and identifies proposed uses and strategies to address economic development needs in suburban Cook County; and

WHEREAS, in accepting a Section 108 Guaranteed Loan, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County's ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County's annual CDBG allocation; and

WHEREAS, HUD requires that the Cook County Board of Commissioners act by Resolution to authorize this Application.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #57 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1: That the County be and is hereby authorized to submit a Section 108 Loan Guarantee Program Application for the BUILT in Cook Fund (Broadening Urban Investment to Leverage Transportation) 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 Application approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

* * * * *

ITEM #58

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution authorizing a Substantial Amendment to the 2010-2014 Consolidated Plan. (See related Item #57).

This Substantial Amendment revises the existing Consolidated Plan to include economic development goals and strategies for suburban Cook County as eligible under the U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program.

In accepting a Section 108 Guaranteed Loan, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County's ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County's annual CDBG allocation.

I respectfully request approval of this Resolution, 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 Substantial Amendment 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 submit the required documentation to allow this initiative to move forward.

Fiscal Impact: See above clause.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #58 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBSTANTIAL AMENDMENT TO THE 2010-2014 CONSOLIDATED PLAN

WHEREAS, the County of Cook (the County) is an entitlement community pursuant to the regulations of the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the County of Cook (the County) is required by HUD to prepare and submit a Consolidated Plan every five years which outlines goals, priorities, and strategies for the suburban communities included within the Cook County Urban County; and

WHEREAS, as an entitlement jurisdiction under the HUD CDBG Program, Cook County is eligible to apply for a Section 108 loan guarantee which can be utilized as a financing tool for economic development; and

WHEREAS, the existing 2010-2014 Consolidated Plan must be amended to allow for this use and said amendment is classified as a Substantial Amendment based upon HUD rules; and

WHEREAS, this Substantial Amendment revises the existing Consolidated Plan to include economic development goals and strategies for suburban Cook County as eligible under HUD's Section 108 Loan Guarantee Program; and

WHEREAS, in accepting a Section 108 Guaranteed Loan, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County's ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County's annual CDBG allocation; and

WHEREAS, HUD requires that the Cook County Board of Commissioners act by Resolution to authorize this Substantial Amendment.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #58 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1: That the County be and is hereby authorized to implement a Substantial Amendment to the 2010-2014 Consolidated Plan 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 Application approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

REQUEST TO AMEND A PREVIOUSLY APPROVED LEASE AGREEMENT

ITEM #59

Transmitting a Communication, dated August 29, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

and

RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health & Hospitals System

requesting that the Board of Commissioners approve as amended the following Lease Agreement, which was previously approved on July 10, 2012 Board Agenda, Item #59.

Reason: This Board's authorization was contingent on issuance of the "1115 waiver" which had been requested from the Centers for Medicare and Medicaid Services (CMS), pursuant to the Affordable Care Act. As of this date, formal waiver approval has not yet been issued, though CCHHS representatives involved in the negotiations are highly confident that pending issues will be resolved and that the waiver should be approved in the near future.

Due to the extended negotiating process, it is now crucial that build-out begin immediately so that enrollment operations can begin as soon as possible after approval of the waiver, ensuring success of the project. Therefore, it is now recommended that this Board approve execution of the Lease on a non-contingent basis so that construction by CCHHS's Department of Physical Plant can commence. All other terms will remain as previously approved.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

REQUEST TO AMEND A PREVIOUSLY APPROVED LEASE AGREEMENT continued

ITEM #59 cont'd

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated June 29, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health & Hospitals System

requesting authorization to negotiate and execute a Lease Agreement between the Illinois Medical District, as Landlord, and the County of Cook, as Tenant, for occupancy by the Cook County Health and Hospitals System (CCHHS) of a building owned by the IMD at 600 South Hoyne Avenue, in Chicago.

The Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board and the Cook County Health and Hospital System (CCHHS), has requested an "1115 waiver" from the Centers for Medicare and Medicaid Services (CMS), pursuant to the Affordable Care Act, effective July of 2012. A decision by CMS is anticipated in July 2012. If approved, this waiver would enable enrollment of individuals currently ineligible for Medicaid.

CCHHS has requested that the Real Estate Management Division negotiate this lease, ~~which is contingent on issuance of the waiver~~, so improvements can begin immediately ~~upon approval of the waiver~~, and the enrollment center can commence operations ~~in September 2012~~, upon approval of the waiver. This waiver and a successful enrollment process will allow CCHHS to decrease its uninsured population and provide funds to improve the quality, coordination, and cost-effectiveness of the care it provides.

Approval of this item will authorize execution of a lease agreement on terms no less favorable to the County than those set forth below.

Term:	An initial term of three years, with two options to renew for two years each.
Space Occupied:	Approximately 9,400 square feet.
Base Rent:	No more than \$12.00 per square foot/\$112,000.00 annually
Operating Expenses:	Tenant will be responsible for all costs of operating the Premises, including utilities, security, custodial and snow removal for the Building and parking area. IMD will perform structural repairs to the building as necessary.
Improvements:	Tenant would be responsible for the cost of improvements necessary to make the Premises suitable for the intended purpose. A preliminary estimate for build-out provided by CCHHS Department of Physical Plant \$280,000.00.
Funding:	The 1115 waiver would be entirely funded by local County resources and federal matching funds for eligible services.

The CCHHS Board approved this matter at its meeting of June 29, 2012.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE AGREEMENT

ITEM #60

Transmitting a Communication, dated August 20, 2012, from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement between the County of Cook, as Landlord, and Metropolitan Family Services, Chicago, Illinois, as Tenant. Metropolitan Family Services, an Illinois not-for-profit corporation, will occupy Room 2200 at the Cook County Circuit Court Building located at 555 West Harrison Street, Chicago, Illinois. This location was previously leased to and occupied by Jane Addams Hull House.

Metropolitan Family Services provides advocacy services to victims of domestic violence, including support, information, referrals, court accompaniment, and intervention with court personnel. Metropolitan Family Services does not charge a fee or otherwise derive any revenues for its services. The Court supports the presence of this agency at the Courthouse. Details are:

Landlord:	County of Cook
Tenant:	Metropolitan Family Services
Location:	555 West Harrison Street, Chicago, Illinois
Term:	September 1, 2012 through August 31, 2015
Termination:	30 days written notice by either party
Annual Base Rent:	\$10 (and other valuable consideration)

Tenant has met the insurance requirements under the Lease Agreement.

Recommend approval.

PUBLIC WAY LICENSE AGREEMENT

ITEM #61

Transmitting a Communication, dated August 20, 2012 from:

ANNA ASHCRAFT, Director, Real Estate Management Division

Respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and the South Suburban Mayors and Managers Association, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENT continued

ITEM #61 cont'd

The South Suburban Mayors and Managers Association (SSMMA) is an intergovernmental agency providing technical assistance and joint services to Cook County and 42 municipalities in Cook and Will Counties. SSMMA has been contracted to work with the Broadband Development Group, Regional Development Institute of Northern Illinois University, to develop and implement a plan that will ultimately build a regional fiber optic network to use for enhancing municipal and other government services, including public safety services, and provide an economic development resource for its private sector partners.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as an intergovernmental agency providing technical assistance and joint services to Cook County and other municipalities, the License fee is waived. Details are:

Grantor:	County of Cook
Grantee:	South Suburban Mayors and Managers Association
Term:	August 1, 2012 through June 30, 2017
Annual License Fee:	Waived

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

PROPOSED AMENDMENTS TO LEASE

ITEM #62

Transmitting a Communication, dated August 20, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Fourth Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as Landlord, and the County of Cook, as Tenant. The term of the Lease as amended will expire September 30, 2012. The Premises is located in County Board District #1, in the building known as the Eisenhower Tower, located at 1701 South First Avenue, Maywood, Illinois, and is currently occupied by the Cook County Department of Public Health (CCDPH).

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED AMENDMENTS TO LEASE continued

ITEM #62 cont'd

The Fourth Amendment extends the term of the Lease for one year under the same terms and conditions. This time frame will allow CCDPH to continue offering a variety of vital health services to the community of west suburban Cook County while the Real Estate Asset Strategic Realignment Planning team works with CCPDH on a long-range strategy for consolidation. Details are:

Landlord:	Imperial Realty Company as agent for Klairmont Family Associates, LP
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	1701 South First Avenue, Maywood, Illinois
Term:	October 1, 2012 through September 30, 2013
Space Occupied:	14,400 square feet
Base Rent:	\$19,929.00 per month/\$239,148.00 Annually
Termination:	From and after April 1, 2013, Tenant shall have the right to terminate with a ninety day (90) prior written notice.

Approval of this item would commit Fiscal Year 2013 funds.

This item is being submitted simultaneously for approval by the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System at the next available meeting.

Approval is recommended.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACT

ITEM #63

Transmitting a Communication, dated August 20, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Lee Lumber & Building Material Corporation, Chicago, Illinois, for wood supplies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 20, 2012 bids were solicited for Contract No. 12-53-138 Rebid for wood supplies. One (1) bid was received. The wood supplies will be provided for the Department of Facilities Management. It has been determined that the supplies provided under this contract will provide a savings of \$20,350.00 compared to the pricing on the last contract for wood supplies.

Estimated Fiscal Impact: \$167,167.35 (FY 2012: \$29,474.20; FY 2013: \$88,422.60; and FY 2014: \$58,948.50). Contract period: Twenty-four (24) months with two (2) one-year renewal options. (200-333 Account).

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

The Chief Procurement Officer concurs.

TRANSFER OF FUNDS

ITEM #64

Transmitting a Communication, dated August 14, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$500,000.00 from and to the accounts listed below, to replenish account for industrial supplies.

Reason: This transfer of funds is needed to replenish the institutional supplies account to allow Facilities Management to purchase items needed to repair and maintain equipment in various locations. Without the influx of funds Facilities Management would be unable to purchase supplies to maintain equipment such as hardware, lumber, paint, etc., and to meet contractual obligations.

DEPARTMENT OF FACILITIES MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #64 cont'd

From Accounts:

200-235	Contractual Maintenance Services	\$200,000.00
200-449	Op., Maint. and Repair of Institutional Equipment	100,000.00
200-450	Maintenance and Repair of Plant Equipment	<u>200,000.00</u>
	Total	\$500,000.00

To Account:

200-333	Institutional Supplies	\$500,000.00
	Total	\$500,000.00

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

July 6, 2012 is when it became apparent that Institutional Supplies Account would need an infusion of funds because the balance was insufficient to meet our needs for the remainder of the year. The account balance on that date was \$220,708.00 and currently it has a balance of \$100,284.00.

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

The accounts for the source of transferred funds were identified because of the amount of unencumbered funds in these accounts.

No other accounts were considered for this transfer.

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

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year. An over abundance of supplies needed to repair older equipment at various facilities and contractual obligations.

The unobligated surplus in Op., Maint. and Repair of Institutional Equipment Account is due to our allocation of funds in unclassified repairs, operation and maintenance. Maintenance and Repair of Plant Equipment Account was identified due to the amount of funds remaining in this account.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #65

Transmitting a Communication, dated September 10, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
RESHMA SONI, Interim Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 14 ending June 30, 2012 and Pay Period 15 ending July 14, 2012.

OFFICE OF THE PUBLIC DEFENDER

PROPOSED GRANT AWARD

ITEM #66

Transmitting a Communication, dated August 20, 2012 from

ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

by

CHRISTOPHER GARCIA, Deputy, Employment Litigation and Alternative Funding

requesting authorization to accept a grant award in the amount of \$159,929.00 from Illinois Criminal Justice Information Authority (ICJIA) for the Cook County Public Defender Mitigation Project.

Estimated Fiscal Impact: None. Grant Award: \$159,929.00. Funding period: September 1, 2012 through August 31, 2013.

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

TRANSFER OF FUNDS

ITEM #67

Transmitting a Communication, dated August 10, 2012 from

ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

requesting approval by the Board of Commissioners to transfer funds totaling \$40,000.00 from and to the accounts listed below, to ensure sufficient funds are available to meet our current obligations for transportation and other travel for employees.

Reason: In an effort to lower our annual budget, we reduced travel and other transportation for employees account significantly in FY 2011 and FY 2012. Although we were able to meet our obligations FY 2011, we are not able to meet the additional reduction in FY 2012. This office has eliminated out of state travel for training purposes and closely monitors travel however, reducing our expense in this area continues to be a challenge. In order to properly represent our clients, it is necessary for our investigative staff to travel around the state to interview witnesses and review crime scenes.

From Accounts:

260-264	Expert Witnesses	\$10,000.00
260-350	Office Supplies	15,000.00
260-353	Books, Periodicals, Publications, Archives and Data Services	10,000.00
260-355	Photographic and Reproduction Supplies	<u>5,000.00</u>
	Total	\$40,000.00

OFFICE OF THE PUBLIC DEFENDER continued

TRANSFER OF FUNDS continued

ITEM #67 cont'd

To Account:

260-190	Transportation and Other Travel Expenses for Employees		<u>\$40,000.00</u>
		Total	\$40,000.00

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

It became apparent July 30, 2012 that the receiving account would need an infusion of funds in order to meet our current obligations. The balance in the account July 27, 2012 was \$66,929.00. The balance 30 days prior to July 30, 2012 was \$97,912.00.

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

The accounts used as sources were identified because the year-to-date pacing is somewhat lower than anticipated resulting in an unobligated surplus.

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

None.

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

We made a determination that we can reduce our spending during the rest of this Fiscal Year for items such as office supplies, photographic and reproductive supplies and books. We don't expect the amount being transferred from the Expert Witness Account to defer any obligations.

OFFICE OF THE COUNTY ASSESSOR

TRANSFER OF FUNDS

ITEM #68

Transmitting a Communication, dated August 3, 2012 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Human Resources Director

requesting approval by the Board of Commissioners to transfer funds totaling \$25,000.00 from Account 040-441, Maintenance and Repair of Data Processing Equipment and Software to Account 040-260, Professional and Managerial Services in order to have a consultant make a necessary upgrade to the Assessor's current time tracker system. The system upgrade would integrate our time tracker, time clock swipes, and the unique point system the Assessor's Office had for enforcing our Time and Attendance Policy.

Reason: Currently, the Assessor's Office does not have one sole program to maintain the different areas of time tracking, the point system, swipe clocks, etc. Also, a big part of our Human Resource Information is stored in what's called the R:Base. Unfortunately, this program is no longer available and is not integrated with our point system program. Therefore, an upgrade is necessary in order to integrate the above mentioned applications.

From Account 040-441 **Total \$25,000.00**

To Account 040-260 **Total \$25,000.00**

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

It became apparent that the receiving account would require additional funds on August 1, 2012. The balance in the Professional and Managerial Services account as of August 1, 2012 was \$9,626.02.

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

The account being used for the source of transferred funds is the Maintenance and Repair of Data Processing Equipment and Software Account and was identified as having sufficient funds to meet the Assessor's Office's needs for the remainder of the Fiscal Year. No other accounts were considered as a source of the transferred funds.

OFFICE OF THE COUNTY ASSESSOR continued

TRANSFER OF FUNDS continued

ITEM #68 cont'd

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

None.

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

The Maintenance and Repair of Data Processing Equipment and Software Account was budgeted and overestimated for the purpose of paying annual renewal of various maintenance agreements.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED GRANT AWARD RENEWAL

ITEM #69

Transmitting a Communication, dated July 16, 2012 from

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

requesting authorization to renew a grant in the amount of \$16,809.00 from the State of Illinois, Department of Human Services (IDHS) to supplement the salaries of Adult Probation Department officers assigned to the department's Mental Health Unit. This unit provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The unit helps to ensure these probationers receive maximum opportunities to successfully complete probation requirements.

The authorization to accept the previous grant was given on October 4, 2011 by the Cook County Board of Commissioners in the amount of \$5,959.00.

Estimated Fiscal Impact: None. Grant Award: \$16,809.00. Funding period: July 1, 2012 through June 30, 2013.

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

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

PROPOSED GRANT AWARD RENEWAL

ITEM #70

Transmitting a Communication, dated July 5, 2012 from

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

requesting authorization to renew a grant in the amount of \$5,796.00 from The Illinois Department of Human Services, through its Partner Abuse Intervention Program. Grant funds will be used to provide court-ordered counseling services for domestic violence offenders.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

PROPOSED GRANT AWARD RENEWAL continued

ITEM #70 cont'd

The authorization to accept the previous grant was given on September 20, 2011 by the Cook County Board of Commissioners in the amount of \$11,133.00.

Estimated Fiscal Impact: None. Grant Award: \$5,796.00. Funding period: July 1, 2012 through June 30, 2013.

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

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED GRANT AWARD RENEWALS

ITEM #71

Transmitting a Communication, dated August 23, 2013 from

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

by

JONATHAN CABILDO, Acting Director of Business and Finance

requesting authorization to renew a grant in the amount of \$385,000.00 (this reimbursement amount fluctuates based off of resident population) from the Illinois State Board of Education for the School-Based Child Nutrition Programs, National School Lunch/Snack Program.

Estimated Fiscal Impact: None. Grant Award: \$385,000.00. Funding period: October 1, 2012 through September 30, 2013.

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

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ITEM #72

Transmitting a Communication, dated August 21, 2013 from

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

by

JONATHAN CABILDO, Acting Director of Business and Finance

requesting authorization to renew a grant in the amount of \$200,000.00 (this reimbursement amount fluctuates based off of resident population) from the Illinois State Board of Education for the School-Based Child Nutrition Programs, National School Breakfast Program.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: October 1, 2012 through September 30, 2013.

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

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JUVENILE TEMPORARY DETENTION CENTER continued

PROPOSED GRANT AWARD RENEWALS continued

ITEM #73

Transmitting a Communication, dated August 23, 2013 from

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

by

JONATHAN CABILDO, Acting Director of Business and Finance

requesting authorization to renew a grant in the amount of \$22,000.00 (this reimbursement amount fluctuates based off of resident population) from the Illinois State Board of Education for the School-Based Child Nutrition Programs, Illinois Free Lunch and Breakfast Program.

Estimated Fiscal Impact: None. Grant Award: \$22,000.00. Funding period: October 1, 2012 through September 30, 2013.

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

PROPOSED CONTRACT AMENDMENT

ITEM #74

Transmitting a Communication, dated August 22, 2012 from

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

requesting authorization for the Chief Procurement Officer to amend Contract No. 10-41-68 with the Isaac Ray Center, Inc, (IRC), Chicago, Illinois, for professional clinical mental health services ("Contract"); the Contract provides in part for assistance by the IRC to the Juvenile Temporary Detention Center (JTDC) to develop linkages and agreements with community-based mental health resources for continuity of care for individuals who were Residents of JTDC but who no longer reside at the JTDC. The IRC has developed a pilot program called The Bridge Program ("Program") to provide psychiatric services, case management, family services and individual counseling to former Residents until services can be established with community based programs. The Program will be staffed by IRC personnel at no additional cost to the County. This Amendment will not extend the terms of the Contract.

Estimated Fiscal Impact: None. Contract period: Date Amendment Executed through November 30, 2013.

JUVENILE TEMPORARY DETENTION CENTER continued

**COST OF LIVING ADJUSTMENT
FOR JUVENILE TEMPORARY DETENTION CENTER (JTDC)**

ITEM #75

Transmitting a Communication, dated July 1, 2012 from

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

please be advised that pursuant to Clause 6(c) of the Agreed Order Appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County; Earl Dunlap was appointed as Transitional Administrator and the Office of the Transitional Administrator was created.

Additionally, Pursuant to clause 5(b) of the court order, the Transitional Administrator, has the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

The Office of the Transitional Administrator, in an effort to maintain equity between all of the other bargaining units represented at the JTDC, as well as non-bargaining unit members, and all other Cook County employees, who received the non-union cost of living adjustment for FY 2012, is pursuing a 6% increase for JTDC employees under the Teamsters Local 700 bargaining unit.

Effective Date: October 1, 2012.

OFFICE OF THE COUNTY CLERK

PROPOSED GRANT AWARDS

ITEM #76

Transmitting a Communication, dated August 2, 2012 from

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

requesting authorization to accept a grant award in the amount of \$118,090.00 from Illinois Department of Public Health (IDPH) to upgrade the Microsoft Great Plains Software used by the Cook County Clerk's Office of Vital Records and the purchase of two (2) ScanPro Scanners for scanning 16MM Film, Micro Film and Micro Fiche.

Estimated Fiscal Impact: None. Grant Award: \$118,090.00. Funding period: January 1, 2012 through December 31, 2012.

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

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ITEM #77

Transmitting a Communication, dated August 2, 2012 from

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

requesting authorization to accept a grant award in the amount of \$74,374.00 from Illinois Department of Public Health (IDPH) for the printing of Security Paper used by the Cook County Clerk's Office of Vital Records.

Estimated Fiscal Impact: None. Grant Award: \$74,374.00. Funding period: January 1, 2012 through December 31, 2012.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED CONTRACT

ITEM #78

Transmitting a Communication, dated August 17, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Progressive Industries, Inc., Chicago, Illinois, for mattresses with integrated pillows for the Cook County Department of Corrections.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 13, 2012 bids were solicited for 12-45-203 for mattresses with integrated pillows for the Cook County Department of Corrections. Four (4) bids were received. The mattresses with integrated pillows will be used by the Cook County Department of Corrections to provide sleeping arrangements for inmates on a daily basis.

Estimated Fiscal Impact: \$276,480.00 (FY 2012: \$34,560.00; FY 2013: \$138,240.00; and FY 2014: \$103,680.00). Contract period: Twenty-four (24) months with two (2) one-year renewal options. (239-333 Account).

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

The Chief Procurement Officer concurs.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED APPOINTMENTS

ITEM #79

Transmitting a Communication, dated August 31, 2012 from

THOMAS J. DART, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace Arthur Jackson, Sr with Arthur Jackson, Jr. as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Arthur Jackson, Jr. to the Board.

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

PROPOSED APPOINTMENTS continued

ITEM #79 cont'd

Mr. Jackson has worked for the Cook County Sheriff's Office for over 19 years and has served in various capacities within the Sheriff's Department. Currently, Mr. Jackson serves as Police Sergeant with the Sheriff's Police Department. I believe he will make an valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

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ITEM #80

Transmitting a Communication, dated August 31, 2012 from

THOMAS J. DART, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace Dewayne Holbrook with Thomas Fleming as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Thomas Fleming to the Board.

Mr. Fleming has over 30 years of law enforcement experience and expertise. Currently Mr. Fleming serves as an Assistant Chief of Courts for the Sheriff's Office. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

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ITEM #81

Transmitting a Communication, dated August 31, 2012 from

THOMAS J. DART, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace William McHenry with Joellen Bailey as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Joellen Bailey to the Board.

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

PROPOSED APPOINTMENTS continued

ITEM #81 cont'd

Ms. Bailey has worked for the Cook County Sheriff's Office for over 4 years and has served in various capacities within the Sheriff's Department. Currently, Ms. Bailey serves as Special Assistant to the Sheriff.

I believe she will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

PROPOSED GRANT AWARD ADDENDUM

ITEM #82

Transmitting a Communication, dated July 26, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2012 to December 31, 2012 from the Office of National Drug Control Policy. This extension will provide continue support to the Chicago HIDTA grant. The Chicago HIDTA grant is comprised of initiatives supported by federal, state and local law enforcement agencies to combat illicit drug trafficking.

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

Estimated Fiscal Impact: None. Funding period extension: January 1, 2012 through December 31, 2012.

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

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

PROPOSED GRANT AWARD RENEWAL

ITEM #83

Transmitting a Communication, dated July 26, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$3,561,089.00 from the Office of National Drug Control Policy. The purpose of the grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the previous grant was given on September 7, 2011 by the Cook County Board of Commissioners in the amount of \$3,129,175.00. The approval of the HIDTA Grant allowed for a shared fiduciary with Kendall County.

Estimated Fiscal Impact: None. Grant Award: \$3,561,089.00. Funding period: January 1, 2012 through December 31, 2013.

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #84

Transmitting a Communication, dated August 9, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to extend up to five (5) months or upon approval by the Cook County Board of Commissioners and the City Council of a new Intergovernmental Agreement, whichever occurs first, an intergovernmental agreement between Cook County Sheriff's Office and the City of Chicago Commission on Animal Care and Control.

This Intergovernmental Agreement provides sixteen (16) suitable inmate volunteers per day, 365 days per year, to clean and feed the animal population housed in seven (7) pavilions at the Animal Care Facility located at 2741 South Western Avenue, Chicago, Illinois. These inmates will be supervised and transported by the Cook County Department of Corrections personnel. In return the City of Chicago will compensate the Sheriff's Office for expenses incurred.

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT continued

ITEM #84 cont'd

This extension will allow sufficient time for the Sheriff's Office and the City of Chicago Commission on Animal Care and Control to negotiate a new Intergovernmental Agreement.

Estimated Fiscal Impact: None. Contract extension: August 1, 2012 through December 31, 2012.
Estimated reimbursement for expenses: \$96,275.00.

OFFICE OF THE SHERIFF
IMPACT INCARCERATION DEPARTMENT

PROPOSED RESOLUTION

ITEM #85

Transmitting a Communication, dated July 24, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Executive Director, Impact Incarceration

requesting approval of the following Resolution to update bank accounts authorized signatories for the Department of Impact Incarceration checking and/or savings accounts at Amalgamated Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank, for the following purposes, be updated for the Department of Impact Incarceration; and

OFFICE OF THE SHERIFF
IMPACT INCARCERATION DEPARTMENT continued

PROPOSED RESOLUTION continued

ITEM #85 cont'd

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

1. Alexis Herrera
2. Sojourner Colbert
3. John Harrington
4. Matthew Jaeky
5. Lucy March

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Frank Johnson

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds in said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE PROGRAMS

PROPOSED GRANT AWARD ADDENDUM

ITEM #86

Transmitting a Communication, dated August 9, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization to accept a grant extension from August 1, 2012 to January 31, 2013 from the U.S. Department of Justice. This extension will provide additional time to support the staffing of the Co-Occurring Court's operations that divert mentally ill women early in the Cook County criminal justice system through integrated treatment, comprehensive case management that provides linkage to multiple services to facilitate community reentry and family reunification services.

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

PROPOSED GRANT AWARD ADDENDUM continued

ITEM #86 cont'd

The authorization to accept the original grant was given on November 4, 2009 by the Cook County Board of Commissioners in the amount of \$250,000.00.

Estimated Fiscal Impact: None. Funding period extension: August 1, 2012 through January 31, 2013.

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

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD ADDENDUM

ITEM #87

Transmitting a Communication, dated August 27, 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 no-cost extension from the U.S. Department of Justice, Office of Justice Programs for the Intellectual Property Crime Enforcement Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This award allows the Office to dedicate one (1) Intellectual Property Crime Assistant State's Attorney (IPC ASA) to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office. The IPC ASA works closely with the recently-formed Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions. By collaborating and coordinating with federal, state, and local authorities through the ROC Task Force, the IPC ASA identifies IP issues, effectively assists with the investigation of these crimes, lends assistance and expertise to other law enforcement agencies in their own enforcement of IP crimes, identifies cases that require an IP expert witness, and prosecutes any IP cases that are charged. This grant does not require a match contribution.

The authorization to accept the original grant was given on September 20, 2011 by the Cook County Board of Commissioners in the amount of \$178,629.00.

Estimated Fiscal Impact: None. Funding Period Extension: October 1, 2012 through January 31, 2013.

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

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD RENEWALS

ITEM #88

Transmitting a Communication, dated August 16, 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 renewal from the Illinois Attorney General's Office in the amount of \$9,095.00. This grant award will provide one (1) year of funding for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located at 2650 South California,. This grant requires no match. However, due to a reduction in funding, the office is providing a partial cash match to fund the support groups not covered by the award.

The authorization to accept the previous grant was given on November 1, 2011 by the Cook County Board of Commissioners in the amount of \$9,095.00 with a match of \$1,255.00.

Estimated Fiscal Impact: \$2,155.00. Grant Award: \$9,095. Funding Period: July 1, 2012 through June 30, 2013. (250-818 Account).

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

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ITEM #89

Transmitting a Communication, dated August 16, 2012 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$17,100.00 from the Illinois Attorney General's Office which will partially fund one (1) Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one (1) year. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago. There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD RENEWALS continued

ITEM #89 cont'd

The authorization to accept the previous grant was given on November 1, 2011 by the Cook County Board of Commissioners in the amount of \$17,100.00 with a match of \$68,832.00.

Estimated Fiscal Impact: \$72,969.00 [\$44,535.00 - (250-110 Account); and \$28,434.00 - (250-170/179 Account)]. Grant Award: \$17,100.00. Funding Period: July 1, 2012 through June 30, 2013.

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

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ITEM #90

Transmitting a Communication, dated August 16, 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 renewal in the amount of \$14,660.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. There is no match requirement for this grant; however, there is a cash match contribution of the Specialist's remaining salary and fringe benefits not covered by the reduced award.

The authorization to accept the previous grant was given on November 1, 2011 by the Cook County Board of Commissioners in the amount of \$14,660 with a match of \$4,890.

Estimated Fiscal Impact: \$4,890.00. Grant Award: \$14,660.00. Funding Period: July 1, 2012 through June 30, 2013. (250-818 Account).

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

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION

ITEM #91

Transmitting a Communication, dated August 21, 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:

1. Senica Smith v. Thomas Dart, et al., Case No. 12-C-1236
2. Jovan Battle v. Thomas Dart, Case No. 12-C-2552
3. Jovan Battle v. Thomas Dart, Case No. 12-C-2885
4. Malcolm X. Blakemore v. Thomas Dart, et al., Case No. 12-C-1713
5. Spencer A. Scott, Cynthia T. Davis, and Robert L. King v. Stephen M. Gawlik and the County of Cook, Case No. 12-M1-300989
6. Lynelle Bradley v. Thomas Dart, Case No. 12-C-5149
7. John Miller v. Cook County Department of Corrections, Cermak, et al., Case No. 12-C-1552
8. Walter Kolak v. Thomas Dart, et al., Case No. 12-C-3955
9. Tamer Dahbour v. Thomas Dart, et al., Case No. 10-L-4544
10. Mejia v. Sheriff, et al., Case No. 10-L-14828
11. Anderson, Galas, Kleug, Tryba v. Cook County Sheriff's Office, Case No. 12-L-628
12. Stanfield v. Thomas Dart, Case No. 10-C-6569
13. Bernice Johnson v. Thomas Dart, Case No. 12-L-7319
14. Kyle Pillischarfske v. Thomas Dart, et al., Case No. 12-C-3850
15. Quasim Bolling v. Cook County, et al., Case No. 12-C-3432
16. Jermaine Brooks v. Correctional Officer White, et al., Case No. 12-C-2342

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #91 cont'd

17. Angel Yenkle v. Cook County Department of Corrections, et al., Case No. 11-C-7348
18. Orlando White v. Cook County Department of Corrections, Case No. 12-L-06660
19. Orlando White v. Cook County Department of Corrections, Case No. 12-M1-13260
20. Larry Banks v. Thomas Dart, et al., Case No. 12-CV-4334
21. Caldamone v. Cook County, et al., Case No. 12-L-6400
22. Kevin Reid v. Sheriff Dart, et al., Case No. 12-C-3278
23. Jack Ablahad v. Officer Acevedo, Case No. 11-C-8481
24. Seneca Smith v. Thomas Dart, et al., Case No. 12-C-1236
25. Ned James v. David Kelner, Dr. Gomez, Mr. Young, Cheryl Condon, Ms. Albert, Jane Doe, Case No. 12-C-2820
26. John Miller v. Walker, Kinney, Dabziljevic, Case No. 12-C-1551
27. John Miller v. Thomas Dart, Bratlien, Case No. 12-C-5001
28. Darren Rouse v. Sgt. Meyer, Officer Beauchamp, Case No. 12-C-2706
29. John Maher v. Thomas Dart, et al., Case No. 12-CV-03889
30. Jose Herrera v. Lt. Robinson, Case No. 12-C-4053
31. Lessie Gill Dandridge v. Thomas Dart, et al., Case No. 12-CV-5458
32. Johnson Controls v. Cook County, Case No. 12-C-2409
33. William Patterson v. Superintendent Bratlin, Case No. 12-C-3139
34. Davionne Whitfield v. Dr. Nneka Jones, Dr. David Kelner, and Nurse Pamela Humphries, Case No. 12-C-4597
35. Lee v. Yu, Case No. 12-C-4555

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #91 cont'd

36. Wright v. Thomas Dart, et al., Case No. 12-C-2553
37. Armando Diaz v. Sgt. Elwood, Case No. 12-C-5000
38. Aramark v. County of Cook, Case No. 12-CV-06148
39. Anthony V. "Cynsere-El" Dillard v. Officer Price, Officer Campos, Officer Malloy and Officer Flores, Case No. 12-C-3003
40. Steven Kendzior v. Cook County, et al., Case No. 11-C-2275
41. Raphael Aleman v. Thomas Dart, et al., Case No. 12-C-6120
42. Marshaun Boykin v. Thomas Dart, et al., Case No. 12-C-4447
43. Adrian Robinson v. Cook County Recorder of Deeds, Case No's. 2011-CF-1885 & 2010-CF-3218 (consolidated)

MISCELLANEOUS AGENCIES AND INDIVIDUALS
(OUTSIDE OF THE COUNTY)

REPORT OF THE NORTH COOK INTERMEDIATE SERVICE CENTER (NCISC)

ITEM #92

Transmitting a Communication, dated September 12, 2011 from

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

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

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The next regularly scheduled meeting is presently set for Tuesday, October 2, 2012.