

**AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Thursday, November 1, 2012, 10:00 A.M.**

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**COMMISSIONERS**

**PROPOSED RESOLUTIONS**

**ITEM #1**

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

**PROPOSED RESOLUTION**

**CONTAINING COST FOR ANNUITANT HEALTHCARE**

**WHEREAS**, the Cook County Annuity and Benefit Fund bears the majority of costs for providing healthcare to Cook County Annuitants; and

**WHEREAS**, investments and funds have been stymied by present market conditions adding to a serious shortfall in unfunded liability for future annuitants; and

**WHEREAS**, healthcare costs have risen at unprecedented rates plunging the Cook County Annuity and Benefit Fund into further financial uncertainty with current estimates of the funds insolvency by 2038; and

**WHEREAS**, the Cook County Annuity and Benefit Fund currently pays 55% of retiree’s healthcare premiums, retirees contribute 45% and Cook County contributes 0%; and

**WHEREAS**, other similar government agencies fund a large portion of their annuitants healthcare such as: Police 55%, Fire 55%, Municipal 55% and the Metropolitan Water Reclamation District 75%; and

**WHEREAS**, Illinois State Statute does not require that healthcare be provided to annuitants; and

**WHEREAS**, the Cook County Annuity and Benefit Fund has implemented many changes in annuitant’s healthcare plan to help control costs but more must be done to keep the fund solvent.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners directs the Board of the Cook County Annuity and Benefit Fund to investigate the annual cost savings for several scenarios for changes to the healthcare benefit including: both elimination and gradual reduction of benefits to annuitants; both reduction and elimination for future annuitants; both reduction and elimination of benefits for annuitant’s spouse or partner opting into healthcare; and

**BE IT FURTHER RESOLVED**, that the Board of the Cook County Annuity and Benefit Fund provide a report to the Cook County Board with the results of the investigation by December 15, 2012.

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**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #2**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JESUS G. GARCIA, JOHN P. DALEY, JOHN A. FRITCHEY, EDWIN REYES, PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED RESOLUTION**

**DESIGNATING NOVEMBER “CHILD SUPPORT AWARENESS MONTH”  
TO PROMOTE CHILD SUPPORT COMPLIANCE AND AWARENESS**

**WHEREAS**, every child is entitled to financial support by both parents, and this support is essential for their well-being; and

**WHEREAS**, Illinois ranks 9th out of all states, in the amount of child support dollars collected and distributed, with Cook County handling the majority of child support cases in Illinois; and

**WHEREAS**, in order to improve child support collection and distribution, efforts to more broadly publicize the wide range of child support services available to state and Cook County residents should be highlighted; and

**WHEREAS**, these child support services include professional assistance locating noncustodial parents, establishing parentage, establishing child support orders including medical support, collecting child support payments, modifying and enforcing child support orders, and referring noncustodial parents to employment services; and

**WHEREAS**, these child support services are available through the state’s “IV-D program” free of charge and regardless of immigration status to families receiving temporary assistance from the Illinois Department of Human Services, and to other custodial parents and caretakers or legal guardians; and

**WHEREAS**, collection and distribution of child support can be improved with parent enrollment in the state’s “IV-D program;” and

**WHEREAS**, under the “IV-D program,” federal, state, and local efforts are coordinated to help parents and their children collect child support; and

**WHEREAS**, in accordance with the “IV-D program” various agencies within Cook County including the offices of the Cook County Comptroller, Clerk of Court, Chief Judge, State’s Attorney, and Sheriff, work in partnership with each other and with the state of Illinois and federal agencies to comply with and/or enforce child support orders; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #2 cont'd**

**WHEREAS**, Cook County officials encourage families to enroll in the state's "IV-D program" and obtain assistance collecting child support in three ways: (1) by calling the Child Support Customer Service Call Center at (800) 447-4278; (2) by visiting the Child Support Regional Office located at 32 West Randolph; or (3) by filling out the application which is available online at <http://www.childsupportillinois.com/customers/application/> and mailing it to the Child Support Regional Office; and

**WHEREAS**, Cook County recognizes that being a parent comes with obligations that are not always easy to fulfill, especially during these tough economic times; and

**WHEREAS**, Cook County is committed to supporting its coordinated efforts in the "IV-D program" and taking appropriate steps to ensure that all resident parents, including those that are County employees, are supporting their children to the utmost extent of their abilities by increasing awareness of child support resources, complying with income withholding notices timely, working with the state to improve performance by utilizing technology, locate databases and enforcement tools to increase child support, and improving opportunities for employment and business growth to create a brighter future for the children in our County and their families.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that Cook County does hereby designate November as "Child Support Awareness Month"; and

**BE IT FURTHER RESOLVED**, by the President and Cook County Board of Commissioners that Cook County does hereby encourage all custodial parents, caretakers, and legal guardians to enroll in the state's "IV-D program" and take advantage of the child support services that are available to ensure that every child receives the financial support they are entitled to; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners does hereby encourage all parents, including County employees, who are behind in making their child support payments to contact their local child support agency to make a payment, modify their child support order, obtain a repayment plan, and explore other options for meeting their legal obligations; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of the same be tendered to all Cook County department heads so they can increase awareness of available child support assistance programs by distributing or displaying this resolution, or posting placards with relevant information.

**COMMISSIONERS continued**

**CONSENT CALENDAR**

**ITEM #3**

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 #4**

Rules and Administration .....Meeting of November 1, 2012

Finance.....Meeting of November 1, 2012

Zoning and Building .....Meeting of November 1, 2012

**BUREAU OF FINANCE**

**REPORT**

**ITEM #5**

Transmitting a Communication, dated October 15, 2012 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

submitting the Cook County Depository Account Listing for Fiscal Year 2011 as required by Sec. 34-4 (b) of the Taxpayers' Interest Assurance Ordinance.

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

**REPORT**

**ITEM #6**

Transmitting a Communication, dated October 9, 2012 from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of October 5-22, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

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

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

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**PROPOSED GRANT AWARD RENEWAL**

**ITEM #7**

Transmitting a Communication, dated September 17, 2012 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$82,146.00 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. This amount is an early award for a two (2) year grant of \$1,230,212.00. Incremental funding will be received on this grant at several points throughout the grant period. Besides the 40% match, this grant carries a maintenance of effort requirement of \$2,198,454.00 per year, which as in past years is met through the Department's corporate budget plus indirect costs. 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 gas stations, dry cleaners and other facilities; and
- (5) Submission of quarterly reports to the Illinois Environmental Protection Agency (IEPA).

This is a two (2) year grant award with the ability to renew.

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$615,106.00.

Estimated Fiscal Impact: \$54,764.00. Grant Award: \$82,146.00. Funding period: October 1, 2012 through September 30, 2014. (161-110 Account).

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

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

**REQUEST TO AMEND A PREVIOUSLY APPROVED MAINTENANCE RESOLUTION**

**ITEM #8**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

requesting that the Board of Commissioners approve as amended the following Maintenance Resolution, which was previously approved on the September 10, 2012 Board Agenda, Item #26.

The amendment is indicated by the underscored and stricken language.

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~~ 34-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 SPEED LIMIT ZONING ORDINANCES**

**ITEM #9**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

respectfully submit to your Honorable Body and recommend for adoption, an Ordinance revising the speed limits on various roads which are under the maintenance and jurisdiction of Cook County.

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

**PROPOSED SPEED LIMIT ZONING ORDINANCES continued**

**ITEM #9 cont'd**

The recommended speed limits were determined by engineering and traffic investigations in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following Ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the Ordinance be adopted and forwarded to the District Engineer of the Illinois Department of Transportation for approval.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**IT IS HEREBY DECLARED**, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the street or highway listed in the following Schedule for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and

**BE IT FURTHER DECLARED**, that, by virtue of Section 11-604 of the above code and subject to approval by the Department, that this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule shall be as stated therein; and

**BE IT FURTHER DECLARED**, that, by virtue of Section 11-604 of the above Code, the Department is hereby requested to review the supporting data and findings of the engineering and traffic investigation submitted and filed in duplicate for each speed zone of said street or highway described in the Schedule, which is included as a part of this Ordinance; and

**BE IT FURTHER DECLARED**, that when this Board is advised that the Department has approved the maximum speed limits for the zones or zones of said street or highway described in the Schedule, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways; and

**BE IT FURTHER DECLARED**, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

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

**PROPOSED SPEED LIMIT ZONING ORDINANCES continued**

**ITEM #9 cont'd**

**COOK COUNTY HIGHWAY DEPARTMENT  
SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

| <b><u>ROADWAY</u></b> | <b><u>SECTION</u></b>           | <b><u>MILEAGE</u></b> | <b><u>EXISTING<br/>SPEED LIMIT</u></b> | <b><u>PROPOSED<br/>SPEED LIMIT</u></b> |
|-----------------------|---------------------------------|-----------------------|--|--|
| Center Street         | 171st Street to 159th<br>Street | 1.5                   | 45 MPH                                 | 35 MPH                                 |

\* \* \* \* \*

**ITEM #10**

Transmitting a Communication

JOHN YONAN, P.E., Superintendent of Highway

respectfully submit to your Honorable Body and recommend for adoption, an Ordinance revising the speed limits on various roads which are under the maintenance and jurisdiction of Cook County.

The recommended speed limits were determined by engineering and traffic investigations in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following Ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the Ordinance be adopted and forwarded to the District Engineer of the Illinois Department of Transportation for approval.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**IT IS HEREBY DECLARED**, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the street or highway listed in the following Schedule for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

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

**PROPOSED SPEED LIMIT ZONING ORDINANCES continued**

**ITEM #10 cont'd**

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and

**BE IT FURTHER DECLARED**, that, by virtue of Section 11-604 of the above code and subject to approval by the Department, that this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule shall be as stated therein; and

**BE IT FURTHER DECLARED**, that, by virtue of Section 11-604 of the above Code, the Department is hereby requested to review the supporting data and findings of the engineering and traffic investigation submitted and filed in duplicate for each speed zone of said street or highway described in the Schedule, which is included as a part of this Ordinance; and

**BE IT FURTHER DECLARED**, that when this Board is advised that the Department has approved the maximum speed limits for the zones or zones of said street or highway described in the Schedule, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways; and

**BE IT FURTHER DECLARED**, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT**  
**SPEED LIMIT ZONES ON ROADWAYS UNDER**  
**PALATINE TOWNSHIP MAINTENANCE JURISDICTION**

| <b><u>ROADWAY</u></b>  | <b><u>EXISTING</u></b><br><b><u>SPEED LIMIT</u></b> | <b><u>PROPOSED</u></b><br><b><u>SPEED LIMIT</u></b> |
|--|---|---|
| All roads within Plum Grove Estates Subdivision in Palatine Township | 25 MPH  | 20 MPH  |

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**ITEM #11**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

requesting authorization for the Chief Procurement Officer to amend an Intergovernmental Agreement between the Highway Department and the Village of Hoffman Estates.

1. First Amendment to an Intergovernmental Agreement between the County of Cook and the Village of Hoffman Estates  
Shoe Factory Road,  
West of Essex Drive to east of Beverly Road  
in the Village of Hoffman Estates in County Board District #5  
Section: 06-A6202-01-EG  
Centerline Mileage: 0.51 miles  
Fiscal Impact: \$80,230.01 from the Motor Fuel Tax Fund (600-585 Account)

|                                    |                  |
|------------------------------------|------------------|
| Board approved amount on 12-19-06: | \$282,790.00     |
| Increase requested:                | <u>80,230.01</u> |
| Adjusted amount:                   | \$363,020.01     |

Previously, your Honorable Body approved an Intergovernmental Agreement on December 19, 2006 wherein the Village of Hoffman Estates will be the lead agency for design engineering for the improvement, County's share of engineering costs originally estimated \$282,790.00. This Amendment provides for reimbursement to the Village of Hoffman Estates for additional costs (estimated County share \$80,230.01) incurred for concept plan development, meetings, supplemental cost estimating, 2010 alignment alternatives review, interim drainage design, right-of-way coordination, various plan revisions and supplemental survey that were not anticipated in the original Agreement under Section: 06-A6202-01-EG.

The Chief Procurement Officer concurs.

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

**PROPOSED INTERGOVERNMENTAL AGREEMENTS**

**ITEM #12**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval three (3) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement between the County of Cook and the Village of Skokie  
Old Orchard Road at Skokie Boulevard  
in the Village of Skokie in County Board District #13  
Section: 00-A8327-08-CH  
Fiscal Impact: \$563,872.00 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the County of Cook and the Village of Skokie wherein the Village will be the lead agency for design and construction of intersection improvements, including widening to provide two through lanes in each direction, drainage improvements including a separate storm sewer, combination curb and gutter, new water main and traffic signal modernization at the intersection of Old Orchard Road (CH A83) at Skokie Boulevard. The improvement is identified as Cook County Section: 00-A8327-08-CH.

The County will reimburse the Village of Skokie for fifteen (15%) percent of the costs for right-of-way acquisition, Phase II design engineering, construction and construction engineering, yielding an estimated County total cost of \$563,872.00.

This Agreement has been examined and approved by this Department and by the State's Attorney's Office.

2. Intergovernmental Agreement between the County of Cook and the County of Lake  
Lake-Cook Road,  
Quentin Road to the Edens Expressway/US 41  
in County Board Districts #13 and 14  
Fiscal Impact: None

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

**PROPOSED INTERGOVERNMENTAL AGREEMENTS continued**

**ITEM #12 cont'd**

Intergovernmental Agreement between the County of Lake and the County of Cook, wherein Lake County utilizes an Advanced Traffic Management System for the collection of traffic monitoring video images and traffic signal data at various locations throughout Lake County. Cook County will allow Lake County to use its existing fiber network and traffic signal equipment along Lake-Cook Road from Quentin Road to the Edens Expressway/US 41 for the purpose of collecting video monitoring images and traffic signal data, at no cost to Lake County. In consideration for the use of the fiber network, Lake County will provide Cook County with access to the video images and traffic signal data collected at various intersections along Lake-Cook Road, at no cost to Cook County, subject to the terms and conditions described in the Agreement. Cook County shall utilize this traffic information to enhance its effectiveness and efficiency with regard to facilitating the free flow of traffic and ensuring the safety of the motoring public along Lake-Cook Road. Further, this traffic information shall only be used for the purposes described in the Agreement and shall be held confidential by Cook County.

This Agreement has been prepared in coordination with the Cook County Bureau of Technology and the Network Control Center.

This Agreement has been examined and approved by this Department and by the State's Attorney's Office.

3. Intergovernmental Agreement between the County of Cook and the Illinois State Toll Highway Authority  
Tri-State Tollway (I-294) at Interstate 57 (I-57)  
in County Board District #5  
Fiscal Impact: None

Intergovernmental Agreement between the Illinois State Toll Highway Authority and the County of Cook, wherein the Toll Authority will construct an interchange improvement along the Tri-State (I-294) Tollway at Interstate 57 (I-57) in order to facilitate the free flow of traffic and ensure the safety of the motoring public. Cook County will participate in the improvement by transferring various parcels of existing Right-of-Way and real property owned by Cook County to the Toll Authority for construction of the improvements. In consideration of the mutual benefits to be gained by Cook County and its residents from the improvements, said land transfers shall be conveyed at no cost to the Toll Authority in accordance with the Agreement.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

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

**PROPOSED REIMBURSEMENT AGREEMENT RESOLUTION**

**ITEM #13**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

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

1. Reimbursement Agreement

108th Avenue,

179th Street to 163rd Place

in the Village of Orland Park in County Board District #17

Section: 11-W7507-04-FP

Centerline Mileage: 1.93 miles

Fiscal Impact: \$22,662.00 (50% reimbursable from the Village of Orland Park) from the Motor Fuel Tax Fund (600-585 Account)

requesting a Reimbursement Agreement with the Village of Orland Park wherein the County will include the installation of new sidewalk as part of the County's improvement along 108th Avenue from 179th Street to 163rd Place, Section: 11-W7507-04-FP. The Village shall reimburse Cook County for its fifty (50%) percent share of construction costs for the sidewalk, estimated Village cost \$11,331.00.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**PROPOSED IMPROVEMENT RESOLUTIONS**

**ITEM #14**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project

Improvement Resolution

138th Street,

Ashland Avenue to Cottage Grove Avenue

in the City of Chicago and the Villages of Dolton and Riverdale in County Board District #5

Section: 12-B5332-03-RP

Centerline Mileage: 3.23 miles

Fiscal Impact: \$4,460,000.00 from the Motor Fuel Tax Fund (600-585 Account)

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

**PROPOSED IMPROVEMENT RESOLUTIONS continued**

**ITEM #14 cont'd**

recommend for adoption, a resolution appropriating funds for the improvement of 138th Street from Ashland Avenue to Cottage Grove Avenue in the Villages of Dolton and Riverdale and in the City of Chicago.

This improvement, as proposed, will consist of full depth concrete patching and diamond grinding of the existing pavement from Ashland Avenue to Halsted Street; milling, full depth patching of distressed pavement areas as required and resurfacing of the existing pavement without-mix asphalt from Halsted Street to Cottage Grove Avenue; and shall include curb and gutter repairs, adjustment 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, pavement marking, landscaping, engineering and other necessary highway appurtenances.

2. Motor Fuel Tax Project  
Improvement Resolution  
Roselle Road,  
Euclid Avenue to Palatine Road  
in the Villages of Inverness and Palatine in County Board District #14  
Section: 12-V6043-05-SD  
Centerline Mileage: 1.57 miles  
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a resolution appropriating funds for the improvement of Roselle Road from Euclid Avenue to Palatine Road in the Villages of Inverness and Palatine.

This improvement, as proposed, will consist of full depth removal and replacement of the existing paved shoulders with hot-mix asphalt and shall include concrete curb and gutter repairs, sidewalk removal and replacement as needed, installation of ADA compliant detectable warning attenuator pads as required, drainage additions and adjustments, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS**

**ITEM #15**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval FOUR (4) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Sauk Trail,  
Harlem Avenue to Ridgeland Avenue  
in the Villages of Frankfort and Richton Park in County Board District #6  
Section: 11-C1125-02-RS  
Final Cost: \$338,289.83 (-13.4% below the Construction Contract Bid Amount)

The work, consisting of recycling the existing pavement, patching the base and resurfacing with warm mix asphalt surface course, steel plate beam guardrail removal and replacement, drainage additions and adjustments, pavement striping, shoulder restoration with seeding and topsoil, as required, other related work 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 \$390,560.05 and final cost is \$338,289.83. The decrease was due to the recycled base being reshaped with sufficient cross slope to eliminate the leveling binder course.

2. Lemont Township  
Lemont Township - 2011 MFT Project  
Various locations in Lemont Township and in unincorporated Cook County in County Board District #17  
Section: 10-14132-90-RS  
Final Cost: \$424,013.60 (+0.57% above the Construction Contract Bid Amount)

The work, consisting of improvements at various locations throughout Lemont Township including hot-in-place recycling of the pavement surface, repairing the existing flexible base, resurfacing with bituminous concrete surface course, replacing aggregate shoulders, frame adjustments, traffic control, other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$421,597.58 and final cost is \$424,013.60. The increase reflects the additional asphalt surface course placed to properly repair existing pavement which was severely deteriorated.

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued**

**ITEM #15 cont'd**

3. Roselle Road,  
Devon Avenue to Wise Road; and  
Meacham Road,  
Nerge Road to Schaumburg Road  
in the Village of Schaumburg in the County Board District #15  
Section: 09-V6437-03-FP  
Final Cost: \$4,110,596.40 (+8.39% above the Construction Contract Bid Amount)

The work, consisting of concrete pavement repair by patching, concrete pavement replacement and diamond grinding, removal and replacement of damaged combination concrete curb and gutter, median removal and replacement, traffic protection, drainage adjustments, pavement marking, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, as required, and at Roselle Road bridge over Elgin O'Hare Expressway, repair of approach pavement slabs, bridge deck partial and full depth patching, repair of parapet walls, and all other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$3,792,336.33 and final cost is \$4,110,596.40. The increase reflects the additional concrete pavement replacement and patching required to properly repair existing pavement which was severely deteriorated.

4. Wheeling Township 2009 - ERP Project  
Portwine Road,  
Dundee Road to Lake-Cook Road; and  
Forestview Drive,  
Portwine Road to 1/2 mile east of Portwine Road (Northbrook Village Limits)  
in Wheeling Township and unincorporated Cook County in County Board District #14  
Section: 09-37110-90-FP  
Final Cost: \$342,160.20 (+1.75% above the Construction Contract Bid Amount).

The work, consisting of removing the existing asphalt surface, repairing the existing base by patching, resurfacing the milled pavement with leveling binder and asphalt surface courses, ditch regrading as required, drainage improvements, restoration of shoulder and parkway with topsoil and seeding, 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 \$336,279.60 and final cost is \$342,160.20. The increase reflects the special full depth patching required to repair distressed pavement in areas where excessive moisture was evident.

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

**CLASS II TRUCK ROUTE CLASSIFICATION**

**ITEM #16**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

1. Class II Truck Route Classification Resolution  
Quentin Road,  
Palatine Road to Northwest Highway  
in the Village of Palatine in County Board District #14

recommend for adoption, a Resolution classifying Quentin Road from Palatine Road to Northwest Highway (U.S. Route 14), wholly within the corporate limits of the Village of Palatine, as a Class II truck route.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the County of Cook, through the County Superintendent of Highways of Cook County is responsible for the construction, reconstruction, repair and maintenance of certain public highways under the jurisdiction of the County of Cook; and

**WHEREAS**, it is the obligation of the County of Cook, through said Superintendent of Highways, to keep said highways in a state of repair and condition conducive to the best interests of the public health, safety, convenience and necessity; and

**WHEREAS**, the State of Illinois has established regulations governing weights and dimensions for commercial freight trucks, established a classification system and has designated certain routes along its highway system suitable for usage based upon said classifications; and

**WHEREAS**, it is at the discretion of local authorities to adopt said regulations and so designate roads within their system adjacent to the State Truck Route System based upon said classification; and

**WHEREAS**, the Village of Palatine has petitioned the Department of Highways to reclassify a section of Quentin Road, County Highway V62, within its corporate limits as a Class II truck route capable of supporting and sustaining commercial freight truck traffic loads of up to 80,000 pounds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Highway Department has investigated the merits of said petition and determined that portion of Quentin Road which can support and sustain Class II truck loading.

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK**

**ITEM #17**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting one (1) change in plans and extra work:

1. Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, La Grange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Final Adjustment of Quantities and New Items. \$33,696.85 (Addition).

New items were created for removing, replacing and rebuilding fire hydrants, pruning trees, locating utilities for proposed fence installation, building a beam to prevent water runoff from an adjacent field, relocating and maintain lighting controller for street lights, which were required but not provided for in the original contract.

**REPORT**

**ITEM #18**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

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

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

**PROPOSED RESOLUTIONS**

**ITEM #19**

Transmitting a Communication, dated October 5, 2012 from

DARYL JACKSON, Executive Officer, Cook County Medical Examiner's Office

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

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

**PROPOSED RESOLUTIONS continued**

**ITEM #19 cont'd**

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 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. Nadine Jakubowski

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

1. Martha Martinez

**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.

\* \* \* \* \*

**ITEM #20**

Transmitting a Communication, dated October 11, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

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

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

**PROPOSED RESOLUTIONS continued**

**ITEM #20 cont'd**

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 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. Nadine Jakubowski

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

1. Martha Martinez

**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.

\* \* \* \* \*

**ITEM #21**

Transmitting a Communication, dated October 11, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

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

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

**PROPOSED RESOLUTIONS continued**

**ITEM #21 cont'd**

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 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. Nadine Jakubowski

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

1. Martha Martinez

**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 ADMINISTRATION**  
**VETERAN'S ASSISTANCE COMMISSION**

**PROPOSED RESOLUTION**

**ITEM #22**

Transmitting a Communication, dated October 15, 2012 from

ABUNDIO ZARAGOZA, Superintendent, Veteran's Assistance Commission

respectfully requesting approval of the following Proposed Resolution recognizing November 11, 2012 as Veterans Day.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, Veterans Day, formerly known as Armistice Day, was originally set as a U.S. Legal holiday to honor the end of World War I, which officially took place on November 11, 1918. In legislation that was passed in 1938, November 11 was "dedicated to the cause of world peace and to be hereafter celebrated and known as Armistice Day." In 1954 after having gone through World War II and the Korean War at the urging of Veterans Organizations, the 1938 Act was amended by striking out the word "Armistice" and inserting the word "Veterans"; and

**WHEREAS**, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

**WHEREAS**, the County of Cook having the largest veteran population in this state with 260,000 veterans; and

**WHEREAS**, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

**WHEREAS**, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

**WHEREAS**, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

**WHEREAS**, even today, members of the military are stationed in many places throughout the world, while their families remain in our communities; and

**BUREAU OF ADMINISTRATION**  
**VETERAN'S ASSISTANCE COMMISSION continued**

**PROPOSED RESOLUTION continued**

**ITEM #22 cont'd**

**WHEREAS**, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

**WHEREAS**, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

**WHEREAS**, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service – in wartime or peacetime; and

**WHEREAS**, the commemoration of this day is a matter of historic and patriotic significance to a great number of our citizens.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Cook County Board of Commissioners does hereby recognize November 11, 2012 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

**BE IT FURTHER RESOLVED**, with respect and gratitude, we honor all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

## **BUREAU OF TECHNOLOGY**

### **PROPOSED CONTRACT**

#### **ITEM #23**

Transmitting a Communication, dated November 14, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology  
and

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

MARIA PAPPAS, Cook County Treasurer

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Oracle America, Inc., Redwood Shores, California, for a Master Agreement for Information Technology Professional Services.

Reason: Oracle America, Inc. provides Cook County with a variety of technical support services related to its JD Edwards and Taleo systems. Included in this contract are evaluations, training, knowledge transfer and specialized trouble-shooting services that help maintain the end-of-life JD Edwards World and One World systems, as well as the Taleo system. The Bureau of Technology will use Oracle America, Inc. to focus on a number of problems and issues associated with the Financial Management Information System (FMIS); the County Treasurer's office will utilize Oracle America, Inc. to address problems and issues associated with its general ledger system; and the Bureau of Human Resources will utilize Oracle America, Inc. to identify and resolve problems and issues associated with the Taleo system.

Estimated Fiscal Impact: \$612,174.40 [\$365,376.00 (FY 2013: \$200,000.00; FY 2014: \$115,000.00; and FY 2015: \$50,376.00) - (490-441 Account); and \*\$99,744.00 (FY 2013: \$33,248.00; FY 2014: \$33,248.00; and FY 2015: \$33,248.00) - (534-441 Account); and \$147,054.40 (717/032-579 Account)].  
Contract period: November 14, 2012 through November 13, 2015.

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

\*Sufficient funds are available in the County Treasurer - Tax Sales Automation Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY**

**PROPOSED CONTRACT**

**ITEM #24**

Transmitting a Communication, dated November 1, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Environmental Systems Research Institute, Inc. (ESRI), Redlands, California for an Enterprise Licensing Agreement.

Reason: The Department of Geographical Information Systems is requesting to enter into a sole source contract with ESRI because they are the sole provider of the geospatial software program used in local, state and federal government agencies. This information will assist the County with providing geographic services to County offices, other municipalities and the public. This agreement will include software, maintenance and professional services.

Estimated Fiscal Impact: \$5,550,000.00 (FY 2012: \$1,850,000.00; FY 2013: \$1,850,000.00; and FY 2014: \$1,850,000.00). Contract period: November 1, 2012 through October 31, 2015. (545-579 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**PROPOSED CONTRACT ADDENDUM**

**ITEM #25**

Transmitting a Communication, dated October 2, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$229,238.00 and extend for one (1) year, Contract No. 10-50-1055 with Pro-West & Associates, Inc., Walker, Minnesota, for information technology consulting services.

|                                 |                   |
|---------------------------------|-------------------|
| Board approved amount 03-01-11: | \$657,112.00      |
| Increase requested:             | <u>229,238.00</u> |
| Adjusted amount:                | \$886,350.00      |

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY continued**

**PROPOSED CONTRACT ADDENDUM continued**

**ITEM #25 cont'd**

Reason: Contract No. 10-50-1055 was awarded as a result of a Request for Proposal (RFP) for application development of a geographic workflow between the Department of Building and Zoning and the Zoning Board of Appeals. The Bureau of Technology would like to utilize the current contract to develop a permit tracking application. The expiration date of the current contract is November 30, 2012.

Estimated Fiscal Impact: \$229,238.00. Contract extension: December 1, 2012 through November 30, 2013. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**APPROVAL OF PAYMENT**

**ITEM #26**

Transmitting a Communication, dated October 15, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$1,416,111.51 to Sentinel Technologies, Inc., Downers Grove, Illinois, for countywide, computer hardware maintenance services for the period March 2012 through August 2012.

Reason: Cook County's contractual relationship with Sentinel Technologies, Inc. expired on August 31, 2012. Originally selected through a Request for Proposal (RFP) process, Sentinel Technologies, Inc. provided countywide, computer hardware maintenance services for several years. The recently held reverse auction led to the selection of a different vendor for provision of the maintenance services in question. If approved, this payment will complete Cook County's financial obligation to Sentinel Technologies, Inc. for the computer hardware maintenance services.

Estimated Fiscal Impact: \$1,416,111.51. (009-441 Account).

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF TELECOMMUNICATION OPERATIONS**

**PROPOSED CONTRACT**

**ITEM #27**

Transmitting a Communication, dated October 11, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Roesch Ford, Bensenville, Illinois, for compact gasoline and electric cargo vans with accessories.

Reason: The County seeks to leverage the procurement efforts of the City of Chicago, Illinois, through use of a comparable government procurement reference agreement to provide the County with eight (8) cargo vans for the Department of IT Solutions and Services (Contract No. 12-18-343).

Estimated Fiscal Impact: \$167,280.00. Contract period: November 1, 2012 through October 23, 2016. (717/016-549 Account).

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ECONOMIC DEVELOPMENT**

**HOME INVESTMENT PARTNERSHIPS PROGRAM**

**ITEM #28**

Transmitting a Communication, dated October 10, 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 \$3,144,185.00 to Habitat Company. This project loan will be utilized to support HOME-eligible project costs incurred during the development of a 141 unit rehabilitation multi-family rental housing project in Melrose Park. All units will be HOME-assisted. The total development cost (TDC) is \$11,937,464.00. The requested HOME funds account for 26% of the TDC. Additional funding sources include Federal Housing Administration (FHA) and Illinois Housing Development Authority (IHDA) Tax Credit and Trust Fund 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, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Project Loan: \$3,144,185.00. (772-298 Account).

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**

**WAIVER OF PERMIT FEES**

**ITEM #29**

Transmitting a Communication, dated October 12, 2012 from

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

respectfully request the granting of:

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

**WAIVER OF PERMIT FEES continued**

**ITEM #29 cont'd**

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

| <u>PERMIT</u> | <u>DESCRIPTION</u>             | <u>WAIVER<br/>AMOUNT</u> |
|---------------|--------------------------------|--------------------------|
| 120916        | Living Coast Splash Pad        | \$904.83                 |
| 122195        | Australia Exhibit Sewer Repair | \$714.00                 |

Estimated Fiscal Impact Subtotal: \$1,618.83.

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

| <u>DISTRICT</u> | <u>PERMIT</u> | <u>PROPERTY</u>                        | <u>DESCRIPTION</u>  | <u>TOWNSHIP</u> | <u>WAIVER<br/>AMOUNT</u> |
|-----------------|---------------|--|---|-----------------|--------------------------|
| 9               | 111926        | 1020 Thatcher Ave.<br>River Forest, IL | Thatcher Woods<br>Pavilion Renovation   | Proviso         | \$10,960.31              |
| 15              | 121970        | 6633 W. Harts Rd.<br>Niles, IL         | North Branch HQ<br>Electrical Panel<br>Installation   | Niles           | \$171.68                 |
| 14              | 121971        | 1140 Harms Rd.<br>Glenview, IL         | Skokie Resource<br>Mgmt. HQ Electrical<br>Service to Overhead<br>Door Operators                           | Northfield      | \$171.68                 |
| 9               | 121974        | 8800 W. Belmont<br>Chicago, IL         | Indian Boundary Div.<br>HQ, Electrical Panel<br>Installation and<br>Service to Overhead<br>Door Operators | Leyden          | \$171.68                 |

Estimated Fiscal Impact Subtotal: \$11,475.35.

- 3) The following No Fee Permit for the Chicago Botanic Garden at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #14.

| <u>PERMIT</u> | <u>DESCRIPTION</u>            | <u>WAIVER<br/>AMOUNT</u> |
|---------------|-------------------------------|--------------------------|
| 121762        | Temporary Tent (Harvest Ball) | \$3,370.51               |

Estimated Fiscal Impact Subtotal: \$3,370.51.

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

**WAIVER OF PERMIT FEES continued**

**ITEM #29 cont'd**

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

Total Estimated Fiscal Impact: \$16,464.69.

|   |                     |
|---|---------------------|
| <b>100% WAIVED REQUESTS TO BE APPROVED:</b>                       | <b>\$16,464.69</b>  |
| <b>100% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT:</b> | <b>\$184,188.76</b> |

\* \* \* \* \*

**ITEM #30**

Transmitting a Communication, dated October 12, 2012 from

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

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

- 1) Thirty-six (36) 10% Reduced Fee Permits for backflow protection and thermal expansion tank installation at the Bay Colony Condominium Owners Association, 9501 Bay Colony Dr., Des Plaines, Illinois, Maine Township in County Board District #17. The permits in question are numbers: 122047, 122062-122080, 122082-122083, 122085, 122087-122095, 122097-122100. The total fee for each of these permits is \$176.40, which will be reduced by the waiver amount of \$158.76 to equal \$17.64 each.

Estimated Fiscal Impact Subtotal: \$ 5,715.36.

- 2) A 10% Reduced Fee Permit for Leyden Township for installation of a new fire alarm system at the Westdale Park District, 3045 Sandra Avenue, Elk Grove Village, Illinois in Leyden Township in County Board District #16. The permit in question is number 121814. The total fee for this permit is \$375.90, which will be reduced by the waiver amount of \$338.40 to equal \$37.50.

Estimated Fiscal Impact Subtotal: \$ 338.40.

- 3) A 10% Reduced Fee Permit for Nativity of the Blessed Virgin Mary Ukrainian Catholic Church for re-roofing at 8530 West 131st Street, Palos Park, Illinois in Palos Township in County Board District #17. The permit in question is number 111680. The total fee for this permit is \$9,441.00, which will be reduced by the waiver amount of \$8,496.90 to equal \$944.10

Estimated Fiscal Impact Subtotal: \$8,496.90.

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

**WAIVER OF PERMIT FEES continued**

**ITEM #30 cont'd**

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$14,550.66.

|  |                     |
|--|---------------------|
| <b>90% WAIVED REQUESTS TO BE APPROVED:</b>                       | <b>\$14,550.66</b>  |
| <b>90% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT:</b> | <b>\$332,124.03</b> |

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

**PROPOSED RESOLUTIONS**

**ITEM #31**

Transmitting a Communication, dated October 15, 2012 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Seida Property Management, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 10714 West 163rd Place, Unit A and Unit B, Orland Park, Illinois. The applicant intends to lease to its own company, Riverdale Body Shop, specializing in collision repair.

Seida Property Management, 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.

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 a industrial facility; and

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

**PROPOSED RESOLUTIONS continued**

**ITEM #31 cont'd**

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Seida Property Management, LLC and Resolution No. 1125 from the Village of Orland Park for an abandoned industrial facility located at 10714 West 163rd Place, Unit A and Unit B, Cook County, Illinois, County Board District #17, Property Index Numbers: 27-20-407-003-1001 and 27-20-407-003-1002; 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 under 24 months and a 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 16b months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 71 jobs; create an estimated 20 new full-time jobs, and 6b construction jobs; and

**WHEREAS**, the Village of Orland Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there has been a 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.

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

**PROPOSED RESOLUTIONS continued**

**ITEM #31 cont'd**

**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 10714 West 163rd Place, Unit A and Unit B, Orland Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

\* \* \* \* \*

**ITEM #32**

Transmitting a Communication, dated October 15, 2012 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Nalco Crossbow Water, LLC's request for a Class 8 property tax incentive for special circumstances for an industrial building located at 19421 South Forest Avenue, Glenwood, Illinois. The applicant intends to use the property for storage and warehousing of products, equipment and supplies used or produced in connection with the manufacturing and assembly of water treatment equipment systems.

Nalco Crossbow Water, 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 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and 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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Nalco Crossbow Water, LLC and Resolution No. 2011-29 from the Village of Glenwood for an abandoned industrial facility located at 19421 South Forest Avenue, Glenwood, Cook County, Illinois, County Board District #6, Property Index Number: 32-09-201-023-0000; and

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

**PROPOSED RESOLUTIONS continued**

**ITEM #32 cont'd**

**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 34 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 75 jobs; create and an estimated 25 new full-time jobs; and

**WHEREAS**, the Village of Glenwood states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include the property has been vacant for over 24 months and will have no purchase for value; 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.

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

**PROPOSED RESOLUTIONS continued**

**ITEM #32 cont'd**

**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 19421 South Forest Avenue, Glenwood, 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 #33**

Transmitting a Communication, dated October 15, 2012 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding PT, LLC and BAPA, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 30 West Sauk Trail, South Chicago Heights, Illinois. The applicant intends to use the property as a gas station and convenience store.

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

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and 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 commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from PT, LLC and BAPA, LLC and Resolution No. 2012-R-6 from the Village of South Chicago Heights for an abandoned facility located at 30 West Sauk Trail, South Chicago Heights, Cook County, Illinois, County Board District #6, Property Index Numbers: 32-32-215-005-0000, 32-32-215-006-0000, 32-32-215-007-0000, 32-32-215-009-0000 and 32-32-215-010-0000; and

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

**PROPOSED RESOLUTIONS continued**

**ITEM #33 cont'd**

**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 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 8; and

**WHEREAS**, in the case of abandonment of less than 24 months and a 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 six (6) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain three (3) full time jobs; seven (7) part time jobs create an estimated six (6) new full-time jobs, five (5) new part-time jobs and 30 construction jobs; and

**WHEREAS**, the Village of South Chicago Heights 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 under 24 months; there has been a purchase for value; and is in need of substantial rehabilitation; and

**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 30 West Sauk Trail, South Chicago Heights Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

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

**PROPOSED LEASE AGREEMENT**

**ITEM #34**

Transmitting a Communication, dated October 10, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division  
and  
LYDIA MURRAY, Chief Information Officer

Cook County, in partnership with the City of Chicago, Chicago Transit Authority (CTA), the Illinois Department of Central Management Services, Illinois Century Network (ICN) and South Suburban Mayors and Managers Association, is creating the Cook County Broadband Technologies Partnership (CCBTP) fiber network bringing broadband access to major County, City and State anchor institutions. Phase I of the network will connect the "Downtown Campus" consisting of the Daley Center, County Building, City Hall and the Thompson Center, to Stroger Hospital via the CTA Pink Line right-of-way.

The County and CTA executed an Intergovernmental Agreement pursuant to Board authority granted on March 13, 2012, giving the County access to the CTA's existing Pink Line fiber. The County plans to install fiber from the CTA Polk Street Station to Stroger Hospital and has submitted a Permit Application to the City to build this segment of the network. This installation requires access through and across the property owned by the University of Illinois-Chicago (UIC) located at 1713 West Polk Street, Chicago, Illinois.

Requesting approval and execution by the County, of a non-exclusive utility License Agreement by and between the County of Cook, as Licensee, and The Board of Trustees of the University of Illinois, as Licensor, giving the County non-exclusive access for the purpose of installing a communication fiber within 2 inch conduit buried within the Premises a minimum of 48 inches below the surface. Details are:

Total Land use: 1,210 Square Feet, More or Less  
Term: November 1, 2012 - October 31, 2017, automatically renewed for four (4) consecutive five-year terms  
License Fee: \$393.00 annually, increasing by 3% at each five (5) year renewal

(009-560 Account).

Approval is recommended.

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

**PROPOSED AMENDMENTS TO LEASE**

**ITEM #35**

Transmitting a Communication, dated October 10, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Second Amendment to Lease Agreement for the lease of space at 9763 West 143rd Street, Orland Park, Illinois, for the use of Commissioner Elizabeth "Liz" Doody Gorman's 17th district field office #3. Details are:

Landlord: F and T Partnership, LLC  
Tenant: County of Cook for the use of Commissioner Elizabeth "Liz" Doody Gorman  
Location: 9763 West 143rd Street, Suite D-1, Orland Park, Illinois  
Term: December 1, 2012 - November 30, 2014  
Space Occupied: Approximately 600 square feet

Rent:  
Monthly: \$800.00  
Annual: \$9,600.00

Utilities: Rent is inclusive of utilities with the exception of electricity

(097-660 Account).

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

\* \* \* \* \*

**ITEM #36**

Transmitting a Communication, dated October 9, 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 approval of a Third Amendment to Lease between Michael Adams and Armando Gonzales, as Landlord, and the County of Cook, as Tenant. The premises is located in County Board District #7 in the building known as the Cicero Health Center, at 5912 West Cermak Road, Cicero, Illinois, and is currently occupied by the Ambulatory and Community Health Network of Cook County and the Cook County Department of Public Health (CCDPH).

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

**PROPOSED AMENDMENTS TO LEASE continued**

**ITEM #36 cont'd**

The Third Amendment extends the term of the lease for three (3) years under the same terms and conditions as the current lease. 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 Plan is completed and a long-range strategy for consolidation is developed. In addition, this amendment acknowledges the transfer of legal title previously held by Chicago Title Land Trust Company to Eighteenth Street, LLC, which will become landlord, along with the two (2) individual owners.

The Ambulatory and Community Health Network of Cook County will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Child (WIC) program operated by the Cook County Department of Public Health. Details are:

|                 |  |
|-----------------|--|
| Landlord:       | Eighteenth Street LLC, Michael Adams and Armando Gonzales  |
| Tenant:         | County of Cook   |
| Using Agency:   | Ambulatory and Community Health Network of Cook County and the Cook County Department of Public Health |
| Location:       | 5912 West Cermak Road, Cicero, Illinois  |
| Term:           | November 1, 2012 - October 31, 2015  |
| Termination:    | 90 days prior written notice by tenant   |
| Space Occupied: | 8,500 square feet  |
| Base Rent:      | \$13,762.92 per month/\$165,155.04 annually  |

(893-660 Account).

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

This item was approved by the Cook County Health and Hospitals System Board at the meeting of October 26, 2012.

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PROPOSED CONTRACT**

**ITEM #37**

Transmitting a Communication, dated September 26, 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 Evergreen Supply Company, Chicago, Illinois, for electrical fitting supplies for the Cook County Department of Facilities Management.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 11, 2012 bids were solicited for Contract No. 11-84-2791 for electrical fitting supplies. Three (3) bids were received. Evergreen Supply Company was the lowest responsive and responsible bidder and is recommended for award. The electrical fitting supplies will be used by various Cook County facilities.

Estimated Fiscal Impact: \$218,289.20 (FY 2012: \$18,190.77; FY 2013: \$109,144.60; and FY 2014: \$90,953.83). Contract period: October 16, 2012 through October 15, 2014 with three (3) additional one-year renewal options. (200-333 Account).

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 HUMAN RESOURCES**

**REPORT**

**ITEM #38**

Transmitting a Communication, dated November 1, 2012 from

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

and

RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 20 ending September 22, 2012.

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

**PROPOSED CONTRACT ADDENDA**

**ITEM #39**

Transmitting a Communication, dated September 26, 2012 from

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

requesting authorization for the Chief Procurement Officer to increase by \$35,000.00 and extend for six (6) months, Contract No. 10-41-149 with Adelante, P.C., Chicago, Illinois, for sex offender counseling and treatment services.

|  |                  |
|--|------------------|
| Board approved amount 09-15-10:                              | \$85,000.00      |
| Previous increase approved by the Chief Procurement Officer: | 69,500.00        |
| This increase requested:                                     | <u>35,000.00</u> |
| Adjusted amount:   | \$189,500.00     |

Reason: Adelante P.C. provides specialized sex offender counseling and treatment services for the Adult Probation Department's sex offender treatment program. This vendor was originally selected through the Request for Proposal (RFP) process for a three (3) year contract which included two (2) option years. The contract was approved by the Cook County Board of Commissioners on September 15, 2010. The first option year renewal was exercised in 2011, upon approval by the Procurement Office. This increase would constitute the exercise of the second option year. The department is currently reviewing and evaluating proposals through a new RFP #12-88-287 and anticipates awarding new contracts for these services in FY 2013. The expiration date of the current contract is November 30, 2012.

Estimated Fiscal Impact: \$35,000.00. Contract extension: December 1, 2012 through May 31, 2013. (532-260 Account).

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

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**ITEM #40**

Transmitting a Communication, dated September 26, 2012 from

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

requesting authorization for the Chief Procurement Officer to increase by \$35,000.00 and extend for six (6) months, Contract No. 10-45-155 with Ronald C. Simmons Psyd & Associates, Inc., Lemont, Illinois, for sex offender counseling and treatment services.

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

**PROPOSED CONTRACT ADDENDA continued**

**ITEM #40 cont'd**

|  |                  |
|--|------------------|
| Board approved amount 09-15-10:                              | \$ 70,000.00     |
| Previous increase approved by the Chief Procurement Officer: | 70,000.00        |
| Increase requested:  | <u>35,000.00</u> |
| Adjusted amount:   | \$175,000.00     |

Reason: Ronald C. Simmons Psyd & Associates, Inc. provides specialized sex offender counseling and treatment services for the Adult Probation Department's sex offender treatment program. This vendor was originally selected through the Request for Proposal (RFP) process for a three (3) year contract which included two (2) option years. The contract was approved by the Cook County Board of Commissioners on September 15, 2010. The first option year renewal was exercised in 2011, upon approval by the Procurement Office. This increase would constitute the exercise of the second option year. The department is currently reviewing and evaluating proposals through a new RFP #12-88-287 and anticipates awarding new contracts for these services in FY 2013. The expiration date of the current contract is November 30, 2012.

Estimated Fiscal Impact: \$35,000.00. Contract extension: December 1, 2012 through May 31, 2013. (532-260 Account).

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

\* \* \* \* \*

**ITEM #41**

Transmitting a Communication, dated September 26, 2012 from

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

requesting authorization for the Chief Procurement Officer to increase by \$56,000.00 and extend for six (6) months, Contract No. 10-41-142 with Gateway Foundation, Chicago, Illinois, for drug treatment services.

|                                 |                  |
|---------------------------------|------------------|
| Board approved amount 11-15-10: | \$202,000.00     |
| Increase requested:             | <u>56,000.00</u> |
| Adjusted amount:                | \$258,000.00     |

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

**PROPOSED CONTRACT ADDENDA continued**

**ITEM #41 cont'd**

Reason: Gateway Foundation provides specialized drug treatment services to nonviolent, adult criminal offenders eligible for participation in the Drug Treatment Court Program. This vendor was originally selected through the Request for Proposal (RFP) process for a three (3) year contract which included two (2) option years. The contract was approved by the Cook County Board of Commissioners on September 1, 2010. The first option year renewal was exercised upon approval of the County Board on November 15, 2011. This increase would constitute the exercise of the second option year. The department is currently reviewing and evaluating proposals through a new RFP #12-88-286 and anticipates awarding new contracts for these services in FY 2013. The expiration date of the current contract is November 30, 2012.

Estimated Fiscal Impact: \$56,000.00. Contract extension: December 1, 2012 through May 31, 2013. (532-272 Account).

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

\* \* \* \* \*

**ITEM #42**

Transmitting a Communication, dated September 26, 2012 from  
TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Chief Procurement Officer to increase by \$38,000.00 and extend for six (6) months, Contract No. 10-41-139 with Loretto Hospital, Chicago, Illinois, for drug treatment services.

|                                      |                  |
|--------------------------------------|------------------|
| Board approved amount 09-01-10:      | \$ 75,000.00     |
| Previous increase approved 12-01-11: | 136,000.00       |
| This increase requested:             | <u>38,000.00</u> |
| Adjusted amount:                     | \$249,000.00     |

Reason: Loretto Hospital provides specialized drug treatment services to nonviolent, adult criminal offenders eligible for participation in the Drug Treatment Court Program. This vendor was originally selected through the Request for Proposal (RFP) process for a three (3) year contract which included two (2) option years. The contract was approved by the Cook County Board of Commissioners on September 1, 2010. The first option year renewal was exercised upon approval of the County Board on December 1, 2011. This increase would constitute the exercise of the second option year. The department is currently reviewing and evaluating proposals through a new RFP #12-88-286 and anticipates awarding new contracts for these services in FY 2013. The expiration date of the current contract is November 30, 2012.

Estimated Fiscal Impact: \$38,000.00. Contract extension: December 1, 2012 through May 31, 2013. (532-272 Account).

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

\* \* \* \* \*

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

**PROPOSED CONTRACT ADDENDA continued**

**ITEM #43**

Transmitting a Communication, dated September 25, 2012 from

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

requesting authorization for the Chief Procurement Officer to increase by \$40,000.00 and extend for six (6) months, Contract No. 10-45-176 with Center for Domestic Peace, Inc., Chicago, Illinois, for domestic violence counseling.

|                                      |                  |
|--------------------------------------|------------------|
| Board approved amount 10-05-10:      | \$ 90,000.00     |
| Previous increase approved 12-01-11: | 75,000.00        |
| This increase requested:             | <u>40,000.00</u> |
| Adjusted amount:                     | \$205,000.00     |

Reason: Center for Domestic Peace, Inc. provides domestic violence services to offenders convicted of domestic violence offenses and ordered to participate in the Adult Probation Department's Domestic Violence Program. This vendor was originally selected through a Request for Proposal (RFP) process for a three (3) year contract which included two (2) option years. The contract was approved by the Cook County Board of Commissioners on October 5, 2010. The first option year renewal was exercised upon the approval of the County Board on December 1, 2011. This increase would constitute the exercise of the second option year. The department is currently reviewing and evaluating proposals through a new RFP #12-88-285 and anticipates awarding new contracts for these services in FY 2013. The expiration date of the current contract is November 30, 2012.

Estimated Fiscal Impact: \$40,000.00. Contract extension: December 1, 2012 through May 31, 2013. (532-260 Account).

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

**OFFICE OF THE STATE'S ATTORNEY**

**PROPOSED GRANT AWARD ADDENDUM**

**ITEM #44**

Transmitting a Communication, dated October 12, 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 supplemental grant award in the amount of \$311,341.00 and a program extension from July 1, 2012 to June 30, 2013 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one (1) full-time Assistant State's Attorney and one (1) part-time Assistant State's Attorney to focus on ICAC cases, and one (1) part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

The authorization to accept the original grant award was given on September 7, 2011 by the Cook County Board of Commissioners in the amount of \$319,143.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$311,341.00. Funding Period Extension: 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.

**PENDING LITIGATION**

**ITEM #45**

Transmitting a Communication, dated October 11, 2012 from

ANITA ALVAREZ, Cook County State's Attorney  
by  
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

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

**PENDING LITIGATION continued**

**ITEM #45 cont'd**

1. Michael Bingham v. Cook County Adult Probation Department and the Office of the Chief Judge of the Circuit Court of Cook County, Case No. 12-C-6621
2. Antonia Rolomicz v. Clerk of the Circuit Court of Cook County and Dorothy Brown, in her individual capacity, Case No. 12-C-218
3. Cynthia Gresham Walls v. Dorothy Brown, Clerk of the Circuit Court, Case No. 12-C-1344
4. Jermaine Brooks v. Correctional Officer Sabel, et al., Case No. 12-C-6552
5. Evonne Reese v. Sgt. Thomas, Case No. 12-CV-6308
6. Donald Jordan v. Sumerdon, et al., Case No. 12-C-2106
7. Kevin Dawson v. Cook County, et al., Case No. 12-C-0926
8. Kevin Dawson v. Cook County Municipality, et al., Case No. 12-C-3005
9. Ronald Campbell v. Cermak Health Services, et al., Case No. 12-C-6914
10. Ruth Allen v. The Village of Elmwood Park, et al., Case No. 12-C-1912
11. John Wiczorek v. Cook County, et al., Case No. 12-C-4904
12. James Williams v. Patel, et al., Case No. 11-C-9193
13. Willie Townsend v. Thomas Dart, et al., Case No. 12-C-2232
14. Nathan Pack v. Moore, et al., Case No. 12-C-4845

**OFFICE OF THE COUNTY TREASURER**

**PROPOSED ORDINANCE AMENDMENT**

**ITEM #46**

Transmitting a Communication, dated October 15, 2012 from

MARIA PAPPAS, Cook County Treasurer

by

JOSEPH FRATTO, Chief Deputy Treasurer

respectfully submitting a proposed amendment to the Taxing District Debt Disclosure Ordinance.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO THE TAXING DISTRICT DEBT DISCLOSURE ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part One, Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

**Sec. 2-243. Taxing district debt disclosure.**

(a) *Definitions.*

*Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), and healthcare cost trend rate* shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

*Actuarial cost method, amortization method, asset valuation method, investment rate of return,* and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

*Audited financial statements, current debt, current liabilities, long term debt, long term liabilities* and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

**OFFICE OF THE COUNTY TREASURER continued**

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

*Taxing District* shall have the same meaning as defined by 35 ILCS 200/1-150.

*Total Pension Liability* shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Pension Liability includes both AAL for pension benefits and AAL for OPEB benefits.

*Total Unfunded Pension Liability* shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Unfunded Pension Liability includes UAAL for pension benefits and UAAL for OPEB benefits.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) Sum total of gross tax levy for the most recent tax year;
- (3) Gross operating budget revenue for the most recent fiscal year;
- (4) Total Pension Liability;
- (5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (6) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- (7) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (8) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability and Total Unfunded Pension Liability:
  - a. Investment rate of return;
  - b. Annual rate of salary increases;
  - c. Participant mortality rate; and

**OFFICE OF THE COUNTY TREASURER continued**

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

d. Healthcare cost trend rate for OPEB benefits;

(9) Total agency employees or full time equivalents (FTE), as of the most recent fiscal year;

(10) Total pension fund retirees receiving pension benefits, as of the most recent fiscal year;

~~(9)~~ (11) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District; and

~~(10)~~ (12) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsection (b) above, within 60 days following notification by the Office of the Cook County Treasurer, via United States Postal Service first class prepaid mail, each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(6), (b)(7), (b)(8), and (b)(9) above.

(e) *Duty of Treasurer to make available disclosure of debt.* The Office of the Cook County Treasurer shall:

(1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and

(2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

(f) *Publication of disclosures.* The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

**OFFICE OF THE COUNTY TREASURER continued**

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
  - (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.
- (g) *Duty of Taxing District to provide and maintain contact information.* In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(9), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

**MISCELLANEOUS AGENCIES AND INDIVIDUALS**  
**(OUTSIDE OF THE COUNTY)**

**REGIONAL TRANSPORTATION AUTHORITY (RTA) FY 2013 PROGRAM AND BUDGET**

**ITEM #47**

Transmitting a Communication, dated November 1, 2012 from

AUDREY MACLENNAN, Executive Director, Regional Transportation Authority

requesting the opportunity to make a presentation of its Program and Budget for 2013 to the Board of Commissioners of Cook County prior to adoption by the Regional Transportation Authority (RTA) Board on November 1, 2012.

**PACE FY 2013 OPERATING AND CAPITAL BUDGET**

**ITEM #48**

Transmitting a Communication, dated November 1, 2012 from

THOMAS J. (T.J.) ROSS, Executive Director, PACE

requesting PACE be placed on the Cook County Board of Commissioner's agenda for November 1, 2012 for the purpose of presenting a report on PACE's proposed FY 2013 Operating and Capital Budget.

**METRA FY 2013 PROGRAM AND BUDGET**

**ITEM #49**

Transmitting a Communication, dated November 1, 2012 from

NOE GALLARDO, Community Affairs

requesting Metra be placed on the Cook County Board of Commissioner's agenda for November 1, 2012 for the purpose of presenting the FY 2013 Program and Budget.

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The next regularly scheduled meeting is presently set for Wednesday, November 14, 2012.