

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, January 16, 2013, 11:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #1

Transmitting a Communication, dated December 31, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint Interim Chief Procurement Officer, Shannon E. Andrews to the position of Chief Procurement Officer for Cook County.

Shannon E. Andrews most recently served as the Director of the County's Contract Compliance Department and prior to joining the County; Ms. Andrews served as a Deputy Procurement Officer for the City of Chicago.

Ms. Andrews' executive public procurement experience in entities comparable in size to Cook County as well as her operational, legislative and procurement policy experience provide a critical skill set that will be an asset to Cook County, the Office of Chief Procurement Officer, and the user departments and agencies that rely on that office.

I submit this communication for your approval.

ITEM #2

Transmitting a Communication, dated January 10, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint Gregory C. O'Brien to the Weller Creek Drainage District, to fill the vacancy left by James Skelly for a term to begin immediately and expire on September 6, 2014.

I submit this communication for your approval.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED GRANT AWARD ADDENDUM

ITEM #3

Transmitting a Communication, dated December 24, 2012 from

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

requesting authorization to accept a grant extension from January 1, 2013 to May 31, 2013 from the Illinois Emergency Management Agency (IEMA) for the Federal Fiscal Year 2010 Urban Areas Security Initiative (UASI) Grant. This extension will provide Cook County with additional time to expend funds awarded by the FY 2010 UASI Grant for the purpose of building an enhanced and sustainable capacity to prevent, protect against, mitigate the effects of, respond to and recover from acts of terrorism.

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

The authorization to accept the original grant was given on January 19, 2011 by the Cook County Board of Commissioners in the amount of \$15,904,274.

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

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

PROPOSED GRANT AWARD RENEWAL

ITEM #4

Transmitting a Communication, dated November 27, 2012 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to renew a grant in the amount of \$636,927.00 from the Illinois Criminal Justice Information Authority (ICJIA) to improve the safety of the community by reducing juvenile offender recidivism. These funds will continue to support Project Reclaim, which provides a wide range of services to 10 to 17 year-old high-risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED GRANT AWARD RENEWAL continued

ITEM #4 cont'd

This grant has a required match of \$63,698.00.

The authorization to accept the previous grant was given on December 1, 2011 by the Cook County Board of Commissioners in the amount of \$623,595.00 with a cash match of \$69,255.00.

Estimated Fiscal Impact: \$63,698.00. Grant Award: \$636,927.00. Funding period: November 27, 2012 through November 26, 2013. (499-818 Account).

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

COMMISSIONERS

CONSENT CALENDAR

ITEM #5

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 #6

Finance Subcommittee on Labor Meeting of January 15, 2013

Finance Subcommittee on Workers' Compensation Meeting of January 15, 2013

Finance Subcommittee on Litigation Meeting of January 15, 2013

Finance Meeting of January 15, 2013

Finance Subcommittee on
Real Estate and Business and Economic Development Meeting of January 15, 2013

Law Enforcement Meeting of January 15, 2013

Rules and Administration Meeting of January 16, 2013

Finance Meeting of January 16, 2013

Zoning and Building Meeting of January 16, 2013

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #7

Transmitting a Communication, dated December 19, 2012 from

WILLIAM J. CARROLL, Office of the Auditor

submitting herewith a copy of the report on Cook County's compliance with the audit requirements of the Illinois Department of Revenue Cook County Tax Reactivation Project Grant administered by the Cook County Assessor's Office for the period ending June 30, 2012.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #8

Transmitting a Communication from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of December 7, 2012 through January 3, 2013. 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 FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

PROPOSED CONTRACT

ITEM #9

Transmitting a Communication, dated January 16, 2012 from

SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Interpark, LLC, Chicago, Illinois, for self-park parking spaces.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACT continued

ITEM #9 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On September 14, 2012 bids were solicited for Contract No. 12-53-308 (Section I) for Self-Park Parking Spaces. Two (2) bids were received. Interpark, LLC was the lowest responsive and responsible bidder and is recommended for award. The apparent low bidder, Central Parking System, Inc. did not meet specifications in that the garage location was outside the boundaries called for in the specifications. The parking spaces will be for various Cook County agencies. It has been determined that the self-park parking spaces that are provided under this contract will provide a savings of \$114,192.00 based on an unconditional price reduction received from the vendor.

Estimated Fiscal Impact: \$276,480.00 (FY 2013: \$74,300.00; FY 2014: \$89,160.00; FY 2015: \$89,160.00; and FY 2016: \$14,860.00). Contract period: January 16, 2013 through January 15, 2016 with two (2) one-year renewal options. (Various-660 Accounts).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDA

ITEM #10

Transmitting a Communication, dated November 13, 2012 from

SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$1,160,000.00, Contract No. 12-30-185 with Genuine Parts Company d/b/a NAPA, Naperville, Illinois, for vehicle and equipment parts management and supply services.

Board approved amount 05-01-12:	\$ 700,000.00
Increase requested:	<u>1,160,000.00</u>
Adjusted amount:	\$1,860,000.00

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACT ADDENDA continued

ITEM #10 cont'd

Reason: Contract No. 12-30-185 was awarded as a comparable government procurement requested by the Highway Department to provide the County with vehicle and equipment parts management and supply services. The Sheriff's Office and Office of the Clerk of the Circuit Court were added to this Countywide contract and desired certain specific and similar goods of the contractor. The increase is requested to enable the Highway Department and Sheriff's Office to expand usage of this agreement based on respective needs for vehicle and equipment parts management and supply services. The County Board approved this contract on May 1, 2012. The expiration date of the current contract is September 30, 2014.

Estimated Fiscal Impact: \$1,160,000.00 (FY 2013: \$580,000.00; and FY 2014: \$580,000.00). (Various-444 and 445 Accounts).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #11

Transmitting a Communication, dated December 20, 2012 from

SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$2,500,000.00 and extend for eleven (11) months, Contract No. 12-84-072 with W.W. Grainger, Inc., Lake Forest, Illinois, for maintenance, repair and operational supplies.

Board approved amount 04-17-12:	\$1,350,000.00
Previous increase approved 07-10-12:	1,520,000.00
This increase requested:	<u>2,500,000.00</u>
Adjusted amount:	\$5,370,000.00

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACT ADDENDA continued

ITEM #11 cont'd

Reason: The Cook County Department of Homeland Security and Emergency Management (DHSEM) is requesting a portion of this increase in order to expend allocated grant funds for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. The additional funds will be required for other using offices and departments including, but not limited to Facilities Management, Highway, Environmental Control, Sheriff, Juvenile Temporary Detention Center, and Clerk of the Circuit Court. The expiration date of the current contract is January 31, 2013.

Estimated Fiscal Impact: \$2,500,000.00 (FY 2013: \$2,291,666.67; and FY 2014: \$208,333.33).
Contract extension: February 1, 2013 through December 31, 2013. (Various-333 Accounts).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #12

Transmitting a Communication, dated January 7, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

and

ZAHRA ALI, Director, Department of Revenue

As a result of collaboration with the State of Illinois Comptroller's Office on collection of debt, we are hereby requesting authorization for the President to enter into and execute an Intergovernmental Agreement between Cook County ("County") by and through the Department of Revenue ("DOR") and the Office of the Cook County State's Attorney and the State of Illinois, by and through its State Comptroller's Office for the joint effort to collect on delinquent debt payments through the Local Debt Recovery Program to increase collections for the County of Cook.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

PROPOSED INTERGOVERNMENTAL AGREEMENT continued

ITEM #12 cont'd

Under the law signed December 2011, the Local Debt Recovery Program allows the Illinois Office of the Comptroller to enter into Intergovernmental Agreements with counties, municipalities, school districts and other local governments to collect unpaid debt owed such as traffic court debt, fines, fees and other outstanding obligations.

The Intergovernmental Agreement may be terminated by the parties upon thirty day written notice.

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

The Chief Procurement Officer concurs.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED RESOLUTION

ITEM #13

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

respectfully submitting a Proposed Resolution to update the authorized signatories at JPMorgan Chase Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED RESOLUTION continued

ITEM #13 cont'd

WHEREAS, this bank account has been established to provide exclusive use of monies received for qualified beneficiaries under the Consolidated Omnibus Budget Reconciliation Act (COBRA).

NOW, THEREFORE, BE IT RESOLVED, that the JPMorgan Chase Bank account #4153197 be updated; and

BE IT FURTHER RESOLVED, following are following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds:

1. Lisa Walik
2. Keithan Lyons
3. Jeanne Rowan Hickey

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Roberta Ready

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

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector 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

PROPOSED CONTRACT ADDENDUM

ITEM #14

Transmitting a Communication, dated November 20, 2012 from

MARTHA MARTINEZ, Acting Chief Administrative Officer

requesting authorization for the Chief Procurement Officer to increase by \$255,680.00 and extend for two (2) years, Contract No. 11-87-004 with Integrys Energy Services, Depere, Wisconsin, for the purchase and delivery of electricity to Cook County facilities.

Board approved amount 07-12-11:	\$255,680.00
Increase requested:	<u>255,680.00</u>
Adjusted amount:	\$511,360.00

Reason: Article 5c of the existing contract allows for a two (2) year extension option which will allow the County to procure electricity for FY 2014 and FY 2015. Integrys Energy Services is performing well and providing consolidated, detailed billing as required by the County. The expiration date of the existing contract was the last electric billing cycle in December 2013.

Estimated Fiscal Impact: \$255,680.00 (FY 2014: \$127,840.00; and FY 2015: \$127,840.00). Contract period: December 1, 2013 through November 30, 2015 (electric billing cycle dates). All costs will be charged against the annual appropriation for the utility electricity funds for each using department. (499-410, 500-410, 501-410, 564-410, 891-410, 893-410, 894-410, 897-410 and 898-410 Accounts).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD

ITEM #15

Transmitting a Communication, dated December 10, 2012 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to accept a grant in the amount of \$9,344.00 from the Illinois Emergency Management Agency, Division of Nuclear Safety (IEMA) to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and simple mitigation procedures.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED GRANT AWARD continued

ITEM #15 cont'd

The authorization to accept the previous grant was given on December 1, 2011 by the Cook County Board of Commissioners in the amount of \$9,344.00.

Estimated Fiscal Impact: \$7,156.00. Grant Award: \$9,344.00. Funding period: October 1, 2012 through September 30, 2013. (161-110, 161-186, 161-660, 161-240, 161-260 and 161-225 Accounts).

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED AGREEMENT RESOLUTIONS

ITEM #16

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval FOUR (4) AGREEMENT RESOLUTIONS:

1. Highway Authority Agreement along with Supplemental Agreement
403 West 138th Street (CH B53) at School Street
in the Village of Riverdale in County Board District #5
Fiscal Impact: None
2. Highway Authority Agreement along with Supplemental Agreement
Shell Oil Products US
12121 South Ridgeland Avenue (CH W37) at Calumet Sag Road
in the City of Palos Heights in County Board District #17
Fiscal Impact: None
3. Highway Authority Agreement along with Supplemental Agreement
Shell Oil Products US
1 East Higgins Road at Arlington Heights Road (CH V69)
in the Village of Elk Grove Village in County Board District #15
Fiscal Impact: None

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED AGREEMENT RESOLUTIONS cont'd

ITEM #16 cont'd

4. Highway Authority Agreement along with Supplemental Agreement
Shell Oil Products US
8401 West 159th Street at 84th Avenue (CH W31)
in the Village of Tinley Park in County Board District #17
Fiscal Impact: None

PROPOSED LOCAL AGENCY AGREEMENT AMENDMENT

ITEM #17

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT AMENDMENT:

1. Local Agency Agreement Amendment #1 for Federal Participation
183rd Street,
U.S. Route 45 (LaGrange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-03-FP
Centerline Mileage: 2.13 miles
Fiscal Impact: \$12,029,089.00 (\$4,122,358.00 to be reimbursed from the Federal Highway Administration and \$5,980,847.00 to be reimbursed from the State of Illinois) from the Motor Fuel Tax Fund (600-585 Account)

Previously, your Honorable Body approved a Local Agency Agreement for Federal Participation on November 6, 2007 in the amount of \$11,708,000.00 for construction of the 183rd Street improvements. Subsequently, additional Federal Highway Administration (FHWA) funding was secured and your Honorable Body approved a Local Agency Amendment #1 for Federal Participation on April 1, 2009 in the amount of \$13,315,000.00 to reflect the additional funding. However, the State of Illinois did not approve the Amendment #1 due to various issues regarding construction engineering costs. After several months of coordination to resolve these issues, the State has requested that a new Amendment #1 be executed by the County to incorporate the final project costs and the amended division of cost table.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED LOCAL AGENCY AGREEMENT AMENDMENT continued

ITEM #17 cont'd

This Amendment #1 supersedes the previous Amendment #1 and reflects the current costs of construction and construction engineering for the improvements, total cost \$12,029,089.00 (originally estimated \$11,708,000.00). Further, additional FHWA funding has been secured up to a maximum \$4,122,358.00 (originally \$2,953,000.00) for reimbursement to Cook County, and the State of Illinois will reimburse Cook County up to a maximum \$5,980,847.00 toward the project construction and construction engineering costs (including \$446,847.00 from the Illinois Commerce Commission for the new roadway-railroad grade crossing). The County of Cook will be responsible for the remaining balance of costs, either directly or through other funding sources, and the County share is reduced to the amount of \$1,925,884.00 (originally estimated \$3,246,494.00).

PROPOSED APPROPRIATING RESOLUTION

ITEM #18

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Construction Engineering Services
Various locations Countywide
Section: 13-8CEGN-02-EG
Fiscal Impact: \$2,250,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Resolution appropriating funds for construction engineering and inspection services to be conducted by an outside consulting engineering firm, including supervision, construction surveys, measurement, computation and documentation of quantities, reporting and record keeping and other necessary engineering tasks for construction of the projects at various locations on County Highways, and said services shall be supervised by County Forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #19

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Will-Cook Road at 143rd Street
in the Village of Orland Park in County Board District #17
Section: 12-W2011-02-SS
Fiscal Impact: \$1,140,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for the improvement of Will-Cook Road at 143rd Street in the Village of Orland Park.

This improvement, as proposed, will consist of the installation of a main drain storm sewer system with junction structures and shall include roadway reconstruction and/or milling/resurfacing, traffic signal installation, pedestrian signal heads, combination curb and gutter removal and replacement, ditch re-grading, pavement marking, signing, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the County of Will for the referenced location and includes additional funding for review by County forces.

2. Motor Fuel Tax Project
Improvement Resolution
Waste Material Removal and Disposal
Maintenance Facility District #1
Maintenance Facility District #2
Maintenance Facility District #3
Maintenance Facility District #4
Maintenance Facility District #5
in County Board Districts #5, 14, 16 and 17
Section: 13-7WMRD-01-MG
Fiscal Impact: \$900,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #19 cont'd

recommend for adoption, a Resolution appropriating funds for the improvement of all five County Highway Maintenance Facilities in Maintenance Districts #1, 2, 3, 4 and 5.

This improvement, as proposed, shall consist of removal and disposal of waste material accumulated from past highway maintenance operations at the five County Highway Maintenance Facilities and shall include waste material from ditch re-grading, street sweeping and pavement patching, along with expired drums/barrels containing used motor oil and bituminous materials which have been stockpiled over many years, material testing for appropriate landfill disposal, site cleanup and other necessary work to complete the project.

REPORT

ITEM #20

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

BUREAU OF TECHNOLOGY

APPROVAL OF PAYMENT

ITEM #21

Transmitting a Communication, dated December 20, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$129,671.17 to International Business Machines Corporation (IBM), Chicago, Illinois, to complete payment for iSeries computer support and maintenance.

Reason: Cook County's iSeries computer (AS 400) maintains data for a number of safety, property, and financial departments. The Bureau of Technology (BOT) has used International Business Machines Corporation (IBM) to provide both hardware and software support and maintenance for the iSeries for several years. Historically, these services have met all of the County's needs and expectations. Although the iSeries maintenance contract was allowed to expire, BOT continues to utilize the company's services. The most recent example of how critical IBM's services are occurred in April 2012, when the iSeries experienced down time and temporarily disabled the J.D. Edwards system. A partial payment for maintenance was made at that time (\$79,085.41 for three-months of service); leaving a \$129,671.17 balance due for the period July 22, 2012 through April 22, 2013. If approved, this payment will complete BOT's financial obligation to IBM through April 22, 2013. An effort is currently underway to assemble the documents required to enter into a contract with IBM for the services being provided. BOT intends to submit a request to enter into a new IBM iSeries contract in early 2013.

Estimated Fiscal Impact: \$129,671.17. (717/009-441 Account).

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #22

Transmitting a Communication, dated December 20, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

requesting that the Board of Commissioners approve as amended the following contract, which was previously approved on the July 24, 2012 Capital Improvements Committee Agenda, (Communication No. 319009). The item was previously approved for three (3) years, but documented as two (2) years. Please modify to reflect the correct contract period of three (3) years.

The amendment is indicated by the underscored and stricken language.

319009 NORESKO, LLC (PROPOSED CONTRACT). Transmitting a Communication, dated June 19, 2012 from Herman Brewer, Chief, Bureau of Economic Development:

requesting authorization for the Chief Procurement Officer to enter into an agreement with NORESKO, LLC, Des Plaines, Illinois, for a Guaranteed Energy Performance Contracting Project (GEPC). Phase II of this contract provides engineering and construction services for the Energy Conservation Measures (ECM) determined via the investment grade energy audit at the Department of Corrections Campus and the Juvenile Temporary Detention Center. Noresko, LLC was selected through a Request for Qualifications/Request for Proposal process as highly qualified and offering a competitive price.

Reason: This contract provides for a guaranteed energy performance contracting project at the Department of Corrections and the Juvenile Temporary Detention Center campuses. The goal of the project is to identify and implement identifying energy conservation measures (ECMs) that will result in at least a 10% reduction in emissions and energy costs as compared to a Base Year, throughout a 20 year financing period. Phase I consisted of a comprehensive investment grade audit of 13 buildings on the Department of Corrections and Criminal Courts Campus. The ECMs identified are estimated to achieve cost savings sufficient to cover financing of the ECMs. The parties have negotiated in good faith the terms of Phase II, pursuant to which Noresko, LLC will perform engineering and construction services necessary to implement the agreed upon ECMs. The engineering and construction cost of the energy conservation measures will be \$34,228,000.00, with an annual projected savings of \$2,222,800.00.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT continued

ITEM #22 cont'd

This is a joint project undertaken by the Office of Capital Planning and Policy, the Department of Environmental Control and the Bureau of Finance. This is categorized as an energy efficiency project.

Estimated Fiscal Impact: \$34,228,000.00. Contract period: ~~Two (2)~~ Three (3) years for construction, followed by 20 years of monitoring, commencing on the date of Board approval.

20000 County Physical Plant and 32000 Juvenile Temporary Detention Center.

The Chief Procurement Officer concurs.

***Referred to the Capital Improvements Committee on 7/10/12.**

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #23

The following item was previously approved by poll on December 21, 2012:

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Illinois Process Equipment, Inc.'s request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1110 Morse Avenue, Schaumburg, Illinois. The applicant intends to occupy the property for the warehousing and distribution of industrial sump/sewage, and wastewater products.

Illinois Process Equipment, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and is being purchased for value pending approval of the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #23 cont'd

Submitting a Proposed Resolution sponsored by

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

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Illinois Process Equipment, Inc. and Resolution No. R-12 from the Village of Schaumburg for an abandoned industrial facility located at 1110 Morse Avenue, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Numbers: 07-33-102-045-0000 and 07-33-102-051-0000; and

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

WHEREAS, 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 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 14 months, at the time of application, with no purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #23 cont'd

WHEREAS, the re-occupancy will retain 14 jobs and create an estimated one (1) new full-time jobs; and

WHEREAS, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and will be purchased for value pending approval of the class 6b; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1110 Morse Avenue, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken December 21, 2012 of the Board of Commissioners is as follows: 14 Yeas; and 3 Absent (Commissioners Beavers, Butler and Gainer).

* * * * *

ITEM #24

Transmitting a Communication, dated December 27, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Venus Pharmaceutical Machinery, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1128 Tower Road, Schaumburg, Illinois. The applicant intends to occupy the property for the purpose of manufacturing, warehousing and distribution of pharmaceutical machinery and equipment.

Venus Pharmaceutical Machinery, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #24 cont'd

Submitting a Proposed Resolution sponsored by

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

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Venus Pharmaceutical Machinery, LLC and Resolution No. R-12-093 from the Village of Schaumburg for an abandoned industrial facility located at 1128 Tower Road, Schaumburg, Illinois Cook County, Illinois, County Board District #15, Property Index Number: 07-11-400-069-0000; and

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

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

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

WHEREAS, in the case of abandonment of 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 four (4)months, at the time of application, with purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #24 cont'd

WHEREAS, the re-occupancy will create an estimated 15-30 new full-time jobs and five (5) to eight (8) construction jobs; and

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

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 1128 Tower Road, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

* * * * *

ITEM #25

Transmitting a Communication, dated December 27, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding 1441 Jarvis Avenue, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1441 Jarvis Avenue, Elk Grove Village, Illinois. The applicant has leased the property to MS International, Inc. for the purpose of warehousing and distribution of granite marble, travertine and other natural stone and porcelain tile.

1441 Jarvis Avenue, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #25 cont'd

Submitting a Proposed Resolution sponsored by

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

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1441 Jarvis Avenue, LLC and Resolution No. 6-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1441 Jarvis, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-401-016-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of purchase, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #25 cont'd

WHEREAS, the applicant estimates that the re-occupancy will retain 25 full-time jobs and create 35 new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6bis necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months and has been purchased for value; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1441 Jarvis, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

* * * * *

ITEM #26

Transmitting a Communication, dated December 27, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Ralph Edgar's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 555 Burnham Avenue, Calumet City, Illinois. The applicant intends to lease to a commercial user primarily for buying and selling of goods and services.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #26 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and WILLIAM M. BEAVERS, 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 a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar a/k/a Chicago Title Land Trust Company, Trust No. 8002356204 and Resolution No. 12-24 from the City of Calumet City for an abandoned commercial facility located at 555 Burnham Avenue, Calumet City, Cook County, Illinois, County Board District #6, and Property Index Numbers: 30-07-415-024-0000, 30-07-415-025-0000, 30-07-415-026-0000, 30-07-415-027-0000, 30-07-415-028-0000, 30-07-415-029-0000 and 30-08-308-035-0000; and

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

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

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

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #26 cont'd

WHEREAS, the applicant estimates that the re-occupancy will create 50 new full-time jobs and 10 part-time jobs and create 20 construction jobs; and

WHEREAS, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 555 Burnham Avenue, Calumet City, 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 #27

Transmitting a Communication, dated December 27, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding 221 Lively Boulevard Venture request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 945-965 Lively Boulevard, Elk Grove Village, Illinois. The applicant intends to lease site to an industrial user for warehousing, manufacturing and/or distribution use.

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

Submitting a Proposed Resolution sponsored by

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

PROPOSED RESOLUTION

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #27 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from 221 Lively Boulevard Venture and Resolution No. 9-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 945-965 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-067-000; and

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

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

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

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

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

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

WHEREAS, the re-occupancy will create an estimated 12-18 new full-time jobs; and

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #27 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 945-965 Lively Boulevard, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED AMENDMENTS TO LEASE

ITEM #28

Transmitting a Communication, dated December 20, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a First Amendment to Lease extending the term for the lease of space at 5515 North East River Road, Chicago, Illinois, for the use of Commissioner Peter Silvestri's 9th District field office. Details are:

Landlord: Catfish Point, LLC
Tenant: County of Cook for the use of Commissioner Peter Silvestri
Location: 5515 North East River Road, Chicago, Illinois
Term: February 1, 2013 through November 30, 2014
Space Occupied: 550 square feet

Rent:
Monthly: \$750.00
Annual: \$9,000.00 (089-660 Account)
Termination: By Tenant with sixty days prior written notice

Rent is inclusive of utilities.

Approval is recommended.

Approval of this item would commit Fiscal Year 2014 funds.

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED AMENDMENTS TO LEASE continued

ITEM #29

Transmitting a Communication, dated December 20, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a First Amendment to Lease extending the term and expanding the premises at 2539 North Southport Avenue, Chicago, Illinois, for the use of Commissioner John A. Fritchey's 12th District field office. Details are:

Landlord: ICM Properties, Inc.
Tenant: County of Cook for the use of Commissioner John A. Fritchey
Location: 2539 North Southport Avenue, Chicago, Illinois
Term: January 1, 2013 through December 31, 2013
Space Occupied: 675 square feet

Rent:
Monthly: \$1,575.00
Annual: \$18,900.00 (092-660 Account)
Utilities: Separately metered and paid by Tenant (092-429 Account)

Termination: By Tenant with sixty days prior written notice.

Approval is recommended.

PROPOSED ACQUISITION OF REAL ESTATE

ITEM #30

Transmitting a Communication, dated December 20, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting permission to discuss with the Finance Committee's Real Estate and Business and Economic Development Subcommittee in executive session the proposed acquisition of 1310 Maybrook Drive, Maywood, Illinois.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #31

Transmitting a Communication, dated January 16, 2013 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 24 ending November 17, 2012.

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT RENEWAL

ITEM #32

Transmitting a Communication, dated December 26, 2012 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Deputy of Human Resources

requesting authorization for the Chief Procurement Officer to renew Contract No. 11-85-139 with Adlexx Corporation, Bulpitt, Illinois, for the printing and processing of renewal booklets and forms for 2013 Exemptions.

Reason: The Cook County Assessor's Office wishes to exercise the option to renew Contract No. 11-85-139 for one (1) additional year as stated in the contract's "Special Conditions" Section (SC-1).

Estimated Fiscal Impact: \$312,568.00. Contract period: February 21, 2013 through February 20, 2014. (040-240 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED CONTRACT ADDENDUM

ITEM #33

Transmitting a Communication, dated November 29, 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. 10-41-143 with South Suburban Council on Alcoholism and Substance Abuse, East Hazel Crest, Illinois, for drug treatment services.

Board approved amount 09-01-10:	\$80,000.00
Previous increase approved by the Chief Procurement Officer:	80,000.00
This increase requested:	<u>40,000.00</u>
Adjusted amount:	\$200,000.00

Reason: South Suburban Council on Alcoholism and Substance Abuse provides specialized drug treatment services to nonviolent, adult 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 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 and anticipates awarding new contracts for these services in FY 2013. The expiration of the current contract was November 30, 2012.

Estimated Fiscal Impact: \$40,000.00. Contract extension: December 1, 2012 through May 31, 2013. (532-272 Account).

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

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT

ITEM #34

Transmitting a Communication, dated December 4, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Heartland Alliance, Chicago, Illinois, for shelter care services for minors

Reason: Heartland Alliance is recommended based upon the results of a Request for Proposal (RFP), completed in accordance with the Cook County Procurement Code.

Heartland has 16 years of experience providing shelter care and is the current provider for such services to the Circuit Court's Juvenile Probation and Court Services Department. Heartland was judged highly qualified in the RFP process.

Heartland will provide pre-trial residential programming for up to 20 delinquent youth, ages 10 to 17, at the Manuel Saura Center and Neon House for Girls. Programming will include the following services:

- Recreation
- 24-hour supervision
- Basic living skills instruction
- Group and individual counseling
- Transportation to and from court
- Referrals to community resources
- A 6:1 client to staff ratio
- Psychiatric services

A significant advantage of this program is the safe home-like atmosphere that serves as both a therapeutic and educational environment. Minors learn and practice new skills that are beneficial to them now and later in life and do so in a safe, secure setting, emphasizing their personal development.

Estimated Fiscal Impact: \$3,630,035.00 (FY 2013: \$984,040.00; FY 2014: \$1,204,908.00; FY 2015: \$1,234,508.00; and FY 2016: \$206,579.00). Contract period: February 1, 2013 through January 31, 2016. (326-298 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT

ITEM #35

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
and
SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Finer Foods, Chicago, Illinois, for the purchase of poultry products.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On October 31, 2012, bids were solicited for Contract No. 12-45-276 Rebid for poultry products. Two (2) bids were received. Finer Foods was the lowest responsive and responsible bidder and is recommended for award. The poultry products will be used by the Juvenile Temporary Detention Center to provide meals for its residents on a daily basis.

Estimated Fiscal Impact: \$417,656.00 (FY 2013: \$174,023.00; FY 2014: \$208,828.00; and FY 2015: \$34,805.00). Contract period: Twenty-four (24) months. (440-310 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD ADDENDA

ITEM #36

Transmitting a Communication, dated November 13, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2013 to December 31, 2013 from the Office of National Drug Control Policy. This extension will provide continuing support to the Chicago HIDTA grant. The Chicago HIDTA grant is comprised of initiatives supported by federal, state and local law enforcement agencies to combat illicit drug trafficking.

The authorization to accept the original grant was given on September 7, 2011 by the Cook County Board of Commissioners in the amount of \$3,129,175.00.

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

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

* * * * *

ITEM #37

Transmitting a Communication, dated November 13, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2013 to May 31, 2013 from the Office of National Drug Control Policy. This extension will provide continuing support to the Chicago HIDTA grant. The Chicago HIDTA grant is comprised of initiatives supported by federal, state and local law enforcement agencies to combat illicit drug trafficking.

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

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

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

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

PROPOSED INTERGOVERNMENTAL AGREEMENTS

ITEM #38

Transmitting a Communication, dated December 5, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff's Office and the Chicago Transit Authority.

As part of this intergovernmental agreement, the Sheriff shall assign Sheriff's Work Alternative Program (SWAP) offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority.

The Chicago Transit Authority agrees to reimburse the Sheriff's Office for the full-time salary and benefits of two (2) SWAP Deputies; the half-time salary and benefits for one (1) sworn supervisor; the cost of transport daily and other associated administrative costs. The total per annum amount shall not exceed \$350,000.00.

This is a three-year agreement that can be renewed for a subsequent two (2) year period.

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

Estimated Fiscal Impact: None. Contract period: January 1, 2013 through December 31, 2015.

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

* * * * *

ITEM #39

Transmitting a Communication, dated December 6, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between the Cook County Sheriff's Office and the City of Chicago Commission on Animal Care and Control.

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

PROPOSED INTERGOVERNMENTAL AGREEMENTS continued

ITEM #39 cont'd

Upon execution of the intergovernmental agreement, the Sheriff shall carefully select and provide 16 suitable detainee volunteers per day, 365 days per year, to clean and feed the animal population housed in seven (7) pavilions at the Animal Care Facility located at 2741 South Western Avenue, Chicago, Illinois. These inmates will be supervised and transported by at least two (2) Cook County Department of Corrections' employees. In return the City of Chicago will compensate the Sheriff's Office for expenses incurred. Estimated reimbursement for expenses not to exceed \$323,651.84 annually.

This agreement is mutually beneficial to both parties in that the City of Chicago will be receiving a service at a much lower cost and the detainees will receive vocational training that could assist them in future employment.

This is a three-year agreement that can be extended up to two (2) one-year terms.

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

Estimated Fiscal Impact: None. Revenue Generating. Contract period: Thirty-six (36) months following execution and commencement of the program.

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

PROPOSED CONTRACT

ITEM #40

Transmitting a Communication, dated December 20, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Ideal Heating Company, Brookfield, Illinois, for removal of one (1) heater and replacement with two (2) steam-to-water heaters.

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

PROPOSED CONTRACT continued

ITEM #40 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On November 16, 2012 bids were solicited for Contract No. 12-53-367 for removal of one (1) heater and replacement with two (2) steam-to-water heaters. Five (5) bids were received. Ideal Heating Company was the lowest responsive and responsible bidder and is recommended for award. The heaters will be installed at the Department of Corrections Division V Laundry Room.

Estimated Fiscal Impact: \$156,400.00. One time purchase. (717/239-521 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED RESOLUTIONS

ITEM #41

Transmitting a Communication, dated December 13, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following Resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings account at Marquette Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette Bank for the following purposes, be updated for the Department of Corrections, Petty Cash Fund; and

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

PROPOSED RESOLUTIONS continued

ITEM #41 cont'd

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

1. John G. Murphy
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson
6. William Wuchner

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

1. Gary Hickerson

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

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

* * * * *

ITEM #42

Transmitting a Communication, dated December 13, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following Resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings account at Marquette Bank.

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

PROPOSED RESOLUTIONS continued

ITEM #42 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette Bank for the following purposes, be updated for the Department of Corrections, Inmate Welfare Fund; and

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

1. John G. Murphy
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

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

1. Gary Hickerson

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

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

* * * * *

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

PROPOSED RESOLUTIONS continued

ITEM #43

Transmitting a Communication, dated December 13, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

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

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

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

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

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

1. John G. Murphy
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

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

1. Gary Hickerson

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

PROPOSED RESOLUTIONS continued

ITEM #43 cont'd

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

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

* * * * *

ITEM #44

Transmitting a Communication, dated December 13, 2012 from

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

requesting approval of the following Resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings account at Fifth Third Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

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

PROPOSED RESOLUTIONS continued

ITEM #44 cont'd

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

1. John G. Murphy
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

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

1. Gary Hickerson

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

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

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD ADDENDA

ITEM #45

Transmitting a Communication, dated December 24, 2012 from

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

requesting authorization to accept a no-cost extension from February 1, 2013 to March 31, 2013 from the U.S. Department of Justice, Office of Justice Programs for the Intellectual Property (IP) Crime Enforcement Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This award allows the office to dedicate one (1) Intellectual Property Crime Assistant State's Attorney (IPC ASA) to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office. The IPC ASA works closely with the recently-formed Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national and international jurisdictions. By collaborating and coordinating with federal, state and local authorities through the ROC Task Force, the IPC ASA identifies IP issues, effectively assists with the investigation of these crimes, lends assistance and expertise to other law enforcement agencies in their own enforcement of IP crimes, identifies cases that require an IP expert witness and prosecutes any IP cases that are charged.

This grant does not require a match contribution.

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

Estimated Fiscal Impact: None. Funding Period Extension: February 1, 2013 through March 31, 2013.

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

* * * * *

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD ADDENDA continued

ITEM #46

Transmitting a Communication, dated December 24, 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 \$424,716.00 and a program extension from January 31, 2013 until September 30, 2013 from the Illinois Criminal Justice Information Authority (ICJIA) under the American Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This increase and extension will continue to allow the three (3) Assistant State's Attorneys and two (2) State's Attorney's investigator positions dedicated to the Cold Case Homicide Unit to be preserved for the purpose of conducting targeted investigations that will work to hold offenders accountable and serve to restore public confidence by closing unsolved homicides through multi-agency collaboration.

The authorization to accept the original grant award was given on March 16, 2010 by the Cook County Board of Commissioners in the amount of \$1,650,307.00 with a cash match in the amount of \$103,555.00.

Estimated Fiscal Impact: \$16,499.00. Supplemental Grant Award: \$424,716.00. Funding Period Extension: January 31, 2013 through September 30, 2013. (250-818 Account).

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

PROPOSED GRANT AWARD RENEWALS

ITEM #47

Transmitting a Communication, dated December 20, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

requesting authorization to accept a grant renewal in the amount of \$665,879.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) Assistant State's Attorneys, two (2) Investigators, two (2) Victim Specialists, one (1) Domestic Violence Resource Center Coordinator and one (1) Administrative Assistant. This grant requires that our office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) Assistant State's Attorney, a portion of the salary of one (1) Assistant State's Attorney, as well as a portion of the fringe benefits for the remaining personnel.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD RENEWALS continued

ITEM #47 cont'd

The authorization to accept the previous grant was given January 18, 2012 by the Cook County Board of Commissioners in the amount of \$665,879.00 with a total match of \$261,330.00.

Estimated Fiscal Impact: \$369,188.00 (Required Match: \$221,960.00; Over-Match: \$147,228.00). Grant Award: \$665,879.00. Funding Period: January 1, 2013 through December 31, 2013. (250-818 Account).

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

* * * * *

ITEM #48

Transmitting a Communication, dated December 18, 2012 from

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

requesting authorization to accept a grant renewal in the amount of \$823,644.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides one (1) year of continued funding for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for five (5) Assistant State's Attorneys, one (1) State's Attorney Investigator and one (1) Administrative Assistant located at 2650 South California Avenue. The personnel funded by this grant work to increase the prosecution of offenders involved in motor vehicle theft and other motor vehicle related crimes. There is no match requirement for this grant.

The authorization to accept the previous grant was given on January 18, 2012 by the Cook County Board of Commissioners in the amount of \$802,644.00.

Estimated Fiscal Impact: None. Grant award: \$823,644.00. Funding Period: January 1, 2013 through December 31, 2013.

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

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD AMENDMENTS

ITEM #49

Transmitting a Communication, dated December 24, 2012 from

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

requesting authorization to amend a grant to include the language below from the Office of the State's Attorney's Appellate Prosecutor for the Cook County State's Attorney's Appellate Assistance Program.

The Contract will be Amended to add the following language:

(40) All funds remaining at the end of the grant agreement or at the expiration of the period of time grant funds are available for expenditure or obligation by the grantee shall be returned to the State within 45 days.

(41) Grantee certifies under oath that all information in the grant agreement is true and correct to the best of the grantee's knowledge, information, and belief; that the funds shall be used only for the purpose described in the grant agreement; and that the award of grant funds is conditioned upon such certification.

All other terms of the original grant for the Appellate Assistance Program shall remain the same.

The authorization to accept the original grant was given on October 2, 2012 by the Cook County Board of Commissioners in the amount of \$2,000,000.00.

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

* * * * *

ITEM #50

Transmitting a Communication, dated December 24, 2012 from

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

requesting authorization to amend a grant to include the language below from the Office of the State's Attorney's Appellate Prosecutor for the Misdemeanor Alternative Prosecution Enhancement (MAPE) Suburban Expansion Program.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD AMENDMENTS continued

ITEM #50 cont'd

The Contract will be Amended to add the following language:

(40) All funds remaining at the end of the grant agreement or at the expiration of the period of time grant funds are available for expenditure or obligation by the grantee shall be returned to the State within 45 days.

(41) Grantee certifies under oath that all information in the grant agreement is true and correct to the best of the grantee's knowledge, information, and belief; that the funds shall be used only for the purpose described in the grant agreement; and that the award of grant funds is conditioned upon such certification.

All other terms of the original grant for the MAPE Suburban Expansion Program shall remain the same.

The authorization to accept the original grant was given on October 16, 2012 by the Cook County Board of Commissioners in the amount of \$150,000.00.

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

* * * * *

ITEM #51

Transmitting a Communication, dated December 24, 2012 from

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

requesting authorization to amend a grant to include the language below from the Office of the State's Attorney's Appellate Prosecutor for the Violent Crimes Training and Prosecution Program.

The Contract will be Amended to add the following language:

(40) All funds remaining at the end of the grant agreement or at the expiration of the period of time grant funds are available for expenditure or obligation by the grantee shall be returned to the State within 45 days.

(41) Grantee certifies under oath that all information in the grant agreement is true and correct to the best of the grantee's knowledge, information, and belief; that the funds shall be used only for the purpose described in the grant agreement; and that the award of grant funds is conditioned upon such certification.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD AMENDMENTS continued

ITEM #51 cont'd

All other terms of the original grant for the Violent Crimes Prosecution and Training Program shall remain the same.

The authorization to accept the original grant was given on December 4, 2012 by the Cook County Board of Commissioners in the amount of \$212,766.00.

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

PENDING LITIGATION

ITEM #52

Transmitting a Communication, dated December 19, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

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

1. Jones v. Gibson, Case No. 12-L-9332
2. Asia Gaines v. Cook County Department of Corrections and Cook County Sheriff Thomas J. Dart, Case No. 12-M1-302793
3. Johnny Flores v. Cook County, Officer Jimmy Olle and Officer Leslie Pratts, Case No. 12-C-162
4. Patricia Favia v. Cook County Health System, Case No. 12-L-10649
5. Reginald Chatman v. Sheriff of Cook County and Cook County, Case No. 12-C-9190
6. Dwayne Baker v. Lt. Johnson, et al., Case No. 12-C-8541
7. Ashley Norwood v. Correctional Officer Cedeno, Case No. 12-CV-6459
8. Timothy James Thomas v. Bratlien, et al., Case No. 12-CV-1233
9. Omar Ortiz v. Robert Forbes, Case No. 11-C-4145

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #52 cont'd

10. Charles Costoso v. Cook County, et al., Case No. 12-CV-4457
11. Kaira Smalley v. County of Cook, et al., Case No. 12-L-12718
12. Lloyd Davy, Special Administrator for the Estate of Linette Davy v. County of Cook, d/b/a John H. Stroger Jr. Hospital of Cook County and Nicholas Lygizos, M.D., Case No. 11-L-09481
13. Bernard Roach v. Dr. Williamson, Sunita B., Case No. 12-1302637
14. Wayne Guider v. Dr. Yu, Khan, et al., Case No. 11-C-1496
15. Linda Bradford, Individually and as Administrator of the Estate of Develt Bradford v. City of Chicago, unknown employees and agents of the City of Chicago, Chicago Police Officer Gill, Chicago Police Officer Otto, Chicago Detention Aide West, Office of the Cook County Medical Examiner, Ariel Goldschmidt, M.D., and unknown employees and agents of the Office of the Cook County Medical Examiner, Case No. 11-L-13868
16. Darazine Woods, Individually and as Administrator of the Estate of Melvin C. Woods v. City of Chicago, unknown employees and agents of the City of Chicago, Chicago Police Officer Gill, Chicago Detention Aide West, Office of the Cook County Medical Examiner, Danielo Perez, M.D., and unknown employees and agents of the Office of the Cook County Medical Examiner, Case No. 12-L-1289

OFFICE OF THE COUNTY TREASURER

PROPOSED ORDINANCE

ITEM #53

Transmitting a Communication, dated December 31, 2012 from

MARIA PAPPAS, Cook County Treasurer
by
JOSEPH FRATTO, Chief Deputy Treasurer

respectfully submitting a Proposed Ordinance to collect a fee for Commercial Payor Enhanced Payment Processing.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN and
LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

COMMERCIAL PAYOR ENHANCED PAYMENT PROCESSING FEE

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient and effective operation of the Cook County Treasurer's Office (CCTO) pertains to the County's government and affairs; and

WHEREAS, a core statutory function of the CCTO is to post payments twice annually to approximately 1.8 million Property Index Numbers, and to maintain auditable business records with regard to such payments; and

WHEREAS, commercial payors, as hereinafter defined, continue to make erroneous payments, duplicate payments, and overpayments to the CCTO, causing the CCTO to expend large sums of taxpayers' dollars and other County resources to correct such erroneous payments, duplicate payments, and overpayments; and

WHEREAS, creating, enhancing, redesigning, and upgrading the existing core information technology systems would yield substantial additional operational efficiencies, cost reductions, and improved functionalities and services, including but not limited to:

(1) reducing erroneous payments, duplicate payments, and overpayments made on Property Index Numbers, by commercial payors, as hereinafter defined, with the goal of eliminating such erroneous payments, duplicate payments, and overpayments; and

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCE continued

ITEM #53 cont'd

(2) preventing unauthorized payments in violation of automatic bankruptcy stays, which are strictly enforced by U.S. Bankruptcy courts, thereby reducing the likelihood of substantial monetary and punitive sanctions against both commercial payors and the CCTO; and

(3) enabling the electronic exchange of information with bankruptcy trustees, including acceptance of electronic real property tax payments in accordance with confirmed bankruptcy plans; and

(4) enabling the electronic exchange of information with federal, state, and local government agencies that directly affect the core statutory functions of the CCTO.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision II Fees, Section 2-257 of the Cook County Code is hereby enacted as follows:

Sec. 2-257. Fee for Commercial Payor Enhanced Payment Processing.

(a) *Definition.* In this section, “commercial payor” means:

(1) Any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages which constitute a lien upon property; or

(2) A person or entity that pays, either directly or through an agent, property taxes upon ten or more Property Index Numbers for any tax year.

(b) *Fee.* The County Collector shall charge and collect a fee of \$1.00 per Property Index Number and installment from commercial payors for payments tendered through any electronic payment facility offered by the County Collector.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

(d) *Exclusions.* This Ordinance shall not apply to any payment made by any bankruptcy trustee or any federal, state, or local governmental entity.

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCE continued

ITEM #53 cont'd

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

Sec. 32-1. Fee schedule.

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

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
---------------------	--------------------	--

CHAPTER 2, ADMINISTRATION

2-257	Commercial Payor Enhanced Payment Processing	1.00
-------	--	------

Effective Date: This Ordinance shall take effect immediately upon its passage and approval.

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, February 5, 2013.