



**BOARD OF COMMISSIONERS OF COOK COUNTY**  
**County Board Room, County Building**

**BOARD AGENDA**

**for the**

**Board Meeting of**  
**Wednesday, October 2 2013, 10:45 A.M.**

**PUBLIC TESTIMONY**

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**CONSENT CALENDAR**

Pursuant to Cook County Code Section 2-107(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.

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

**13-1724**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**Sponsored by:** TONI PRECKWINKLE President, Cook County Board of Commissioners, JOHN A. FRITCHEY and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED RESOLUTION**

**RECOGNIZING THE IMPORTANCE OF CYBERSECURITY IN COUNTY GOVERNMENT**

**WHEREAS**, cyber-crime continues to be an issue of concern to local governments across the United States; and

**WHEREAS**, in 2012, the average organizational cost associated with cyber-crime was \$8.9 million, with expenses ranging from \$1.4 million to as much as \$46 million; and

**WHEREAS**, the cyber-crime success rate increased roughly forty-two percent from 2011 to 2012; and

**WHEREAS**, employee cyber security training and education substantially reduces cyber-crime success rates; and

**WHEREAS**, Cook County Government recognizes the importance of protecting its critical technological resources from cyber-crime; and

**WHEREAS**, the County is making technological resource security a top priority; and

**WHEREAS**, the County relies on cyber technologies to meet President Preckwinkle's mandate of innovative leadership, transparency and accountability, improved services, and fiscal responsibility to all County residents; and

**WHEREAS**, the County's critical infrastructures use the internet to sustain core business practices, transportation, health care and emergency management structures as well as other areas; and

**WHEREAS**, investment in cyber security infrastructure is an invaluable component of Cook County's homeland security and emergency management and the County recognizes the need to combat the challenges posed by cyber-crime with cyber security training.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that, in conjunction with Cyber Security Awareness Month, all personnel employed within the Cook County Office of the President receive cyber security training in compliance with nationally recognized standards.

**BE IT FURTHER RESOLVED**, that such training be provided by and through the Cook County Department of Homeland Security and Emergency Management and the Cook County Bureau of Technology and that both the Department of Homeland Security and Emergency Management and the Bureau of Technology stand ready to work with other Cook County entities to assist in cyber security policies and practices.

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**13-1410**

**Presented by:** JULIANA STRATTON, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Justice Advisory Council

**Vendor:** Safer Foundation, Chicago, Illinois

**Request:** Requesting authorization for the Chief Procurement Officer to increase and extend contract.

**Good(s) or Service(s):** Contractual specialist staff

**Contract Period:** Original grant contract period was 09/20/2012 to 03/19/2013. Contract increase and extension approved by the Board 03/20/2013. Expiration of current contract 09/19/2013.

**Contract Period Extension:** 09/20/2013 to 09/19/2014

**Current Contract Amount Authority:** \$219,400.00

**Board Approved:** N/A

**Board Increase(s):** 03/20/2013, \$109,400.00

**Chief Procurement Officer Original Authorization:** 09/20/2013, \$110,000.00

**This Increase Requested:** \$312,700.00 (\$147,013.00 (499-818 account), and \$165,687.00 659-260 account)

**Potential Fiscal Impact:** FY2013, \$165,687.00 (659-260 account), FY 2014, \$147,013.00 (499-818 account)

**Accounts:** 499-818 and 659-260

**Contract Number(s):** 12-23-384

**Concurrences:**

The Office of the Chief Procurement Officer concurs.

**Summary:** This increase and extension will support five (5) contractual specialist staff that will assist the Office of the Public Defender with their efforts to reduce bonds and secure the release of pretrial detainees when appropriate.

**13-1577**

**Presented by:** JULIANA STRATTON, Executive Director, Justice Advisory Council

**PROPOSED GRANT AWARD**

**Department:** Justice Advisory Council

**Grantee:** State's Attorney Office

**Grantor:** Illinois Criminal Justice Information Authority (ICJIA)

**Request:** Requesting approval for the acceptance of grant award

**Purpose:** The purpose of the Project Reclaim grant is to improve the efficiency and effectiveness of methods by which delinquent minors are processed, treated, monitored, rehabilitated or diverted from court involvement.

**Grant Amount:** \$298,675.00 (\$274,031 from ICJIA) and (\$24,644 in match dollars from Cook County)

**Grant Period:** 7/1/13 to 11/26/13

**Fiscal Impact:** \$24,644 in match funds from (account 499-818)

**Accounts:** 499-818

**Concurrences:**

The Department of Budget and Management Services have reviewed the appropriate grant documents and concur with this request

**Summary:** Funds will be used to support the position of Juvenile Data Specialist who will maintain, analyze and prepare reports from a database of youth served under the Project Reclaim initiative. Funds will be used for expediting the prosecution of violent juvenile offenders, establishing and maintaining information sharing programs across stakeholder agencies, the use of restorative justice programs, and life skills programming for offenders for the purposes of reducing recidivism rates.

**13-1734**

**Presented by:** JULIANA STRATTON, Executive Director, Justice Advisory Council

**PROPOSED GRANT AWARD**

**Department:** Justice Advisory Council

**Grantee:** Justice Advisory Council

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Requesting approval to accept grant award

**Purpose:** This grant award will fund the Access to Community-based Treatment (ACT) program. The Access to Community-Based Treatment (ACT) Court is a problem-solving court that seeks to divert individuals with behavioral health needs from prison and jail into community-based services.

**Grant Amount:** \$786,819.00

**Grant Period:** 10/1/13 to 6/30/14

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The ACT Court will divert certain eligible high-risk offenders with behavioral health needs from prison and jail into community-based services. Eligible participants must be nonviolent offenders who would otherwise be facing a prison sentence as a result of new arrests for certain felony possession of controlled substance offenses or retail theft offenses. Offenders who volunteer for the program will be required to complete 18 months of intensive court-supervised, community-based treatment and community services. It is anticipated that more than 200 offenders will participate in the program in its first year of operation. Program funds will be used for staff and fringe benefits, professional recovery support services, travel, training, and reimbursement of Cook County's indirect program costs. No cash match is required.

The ACT Court would join the court's current highly successful Adult Redeploy Illinois court now operating in Municipal District One (Chicago). That court is also funded by ICJIA grants and provides services to adult probationers with new noncompliant behaviors.

**COMMISSIONERS**

**13-1772**

**Sponsored by:** EDWIN REYES, County Commissioner

**PROPOSED RESOLUTION**

**CONCERNING THE IMPLEMENTATION OF THE CONCEAL CARRY ACT IN COOK COUNTY**

**WHEREAS**, the Illinois General Assembly was required by the 7th Circuit Court of Appeals to enact a conceal carry law and did so passing the Firearm Concealed Carry Act, giving the Illinois State Police 180 days to implement a license system, and

**WHEREAS**, under the Act, local law enforcement agencies may object to an application if their objection is based upon a reasonable suspicion that the applicant is a danger to him/herself or others, or a threat to public safety, and

**WHEREAS**, the license process is based on an already overburdened Firearm Owner Identification Card system; and

**WHEREAS**, there are already 300,000 FOID card holders in Cook County; and

**WHEREAS**, in Cook County alone, nearly 4000 revoked FOID card holders still maintain their FOID card and firearms compelling the Cook County Sheriff's Office to dedicate a gun team to recovering FOID cards from revoked possessors to protect the safety and welfare of the citizens of Cook County; and

**WHEREAS**, the conceal carry license process as currently developed is likely to overburden local law enforcement agencies and exacerbate an already devastating gun violence problem in Cook County; and

**WHEREAS**, the Cook County Sheriff's Office seeks to educate the Cook County Board of Commissioners on the financial and operational burden of the Act and establish a uniform procedure for identifying and objecting to unsuitable concealed carry license applicants; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hereby convene a meeting of the Cook County Board's Law Enforcement Committee to consider the impact of the Act on law enforcement agencies throughout Cook County.

**13-1743**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** THOMAS J. SOMER, Corporation Counsel

**Request:** No Cash Bid Request

**Location:** City of Chicago Heights

**Volume and Property Index Number:**

**CITY OF CHICAGO HEIGHTS**

| <u>VOLUME</u> | <u>PROPERTY INDEX NUMBER</u>                      |
|---------------|---|
| 012           | 32-16-311-003-0000 (vacant land)                  |
| 012           | 32-16-311-004-0000 (vacant land)                  |
| 012           | 32-16-400-004-0000 (vacant land)                  |
| 012           | 32-16-400-005-0000 (vacant land)                  |
| 015           | 32-21-104-002-0000 (vacant land)                  |
| 015           | 32-21-104-003-0000 (occupied industrial building) |

**Summary:** It is the intention of the City of Chicago Heights to convey all parcels to the Third Party Requestor, Wilkins & Son, LLC. Wilkins & Son, LLC is currently leasing the land from the current owners and minimal work is being conducted within the actual structure. Building upon recent growth and expansion, Wilkins & Son has had a successful and longstanding presence in Chicago Heights resulting in growth and job expansion for the community. As background, Wilkins & Son, including Wilkins Rebuilders/Brookfield Iron & Metal, is a metal scrapping company that dismantles all types of machinery and farms out parts to be reused or remanufactured. Also, Wilkins has had two property expansions in the last two years, adding nearly 50 jobs.

This new land opportunity would allow operations to continue to expand with the creation of a trailer dismantling center in addition to the opening of a rail facility that would utilize the onsite rail spur to transport scrap. With this added mode of transportation Wilkins also could trans-load scrap for two publicly traded companies. A direct result of this new expansion will be an increase of job opportunities in Chicago Heights. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Chicago Heights will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Chicago Heights agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the City of Chicago Heights, if needed, will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

**13-1747**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** DANIEL J. McLAUGHLIN, Mayor

**Request:** No Cash Bid Request

**Location:** Village of Orland Park

**Volume and Property Index Number:**

**VILLAGE OF ORLAND PARK**

**VOLUME PROPERTY INDEX NUMBER**

|     |                    |
|-----|--------------------|
| 146 | 27-12-105-011-0000 |
| 146 | 27-17-103-023-0000 |
| 146 | 27-17-103-029-0000 |
| 146 | 27-17-103-036-0000 |
| 146 | 27-18-105-033-0000 |
| 146 | 27-18-106-007-0000 |
| 147 | 27-20-409-007-0000 |
| 147 | 27-20-409-008-0000 |
| 147 | 27-29-114-001-0000 |
| 147 | 27-31-116-017-0000 |
| 147 | 27-31-206-013-0000 |
| 147 | 27-32-101-011-0000 |

**Summary:** The Village of Orland Park has targeted multiple locations within the community for storm water detention, for dedication as right-of-ways and for vacant land redevelopment. In the interest of the utilizing these properties for said purposes, the Village of Orland Park is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for these properties on behalf of the Village. The PINs in this Request Package are as follows:

This Request Package contains twelve (12) PINs.

Vol. 14627-12-105-011-0000: This parcel consists primarily of a section of tie in of 144th Street to Claridge Court. The Village is requesting that this parcel be dedicated as 144th Street right-of-way, municipally owned and tax exempt.

Vol. 14627-17-103-023-0000: This vacant parcel is part of Ashburn Court Subdivision. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 14627-17-103-029-0000: This vacant parcel is part of Ashburn Court Subdivision. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 14627-17-103-036-0000: This vacant parcel is a corner lot at the Southwest corner of 153th Street and 108th Avenue. The Village has determined that there is future residential redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

Vol. 14627-18-105-033-0000: This vacant parcel is part of Arbor Point Pond and is currently maintained by the Village. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 14627-18-106-007-0000: This parcel consists of a strip of vacant land that runs parallel to Rodao Drive. The Village is requesting this parcel be dedicated to the Village for municipal purposes and will file for tax exempt status as part of a right-of-way parkway.

Vol. 14727-20-409-007-0000: This vacant parcel is abandoned land at 10629 163rd Place. The Village has determined that there is future commercial redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

Vol. 14727-20-409-008-0000: This vacant parcel is abandoned land at 10609 163rd Place. The Village has determined that there is future commercial redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

Vol. 14727-29-114-001-0000: This parcel consists of the north part of Fawn Ridge Pond. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 14727-31-116-017-0000: This vacant parcel is an outlot that runs parallel to Southwest Highway. The parcel contains a bicycle path maintained by the Village and utilities. The Village is requesting this parcel be dedicated to the Village for municipal purposes and will file for tax exempt status.

Vol. 14727-31-206-013-0000: This vacant parcel is an outlot behind 17509 Orland Woods. The Village is requesting this parcel be dedicated to the Village for as a use as a conservation area or other municipal purposes and will file for tax exempt status.

Vol. 14727-32-101-011-0000: This parcel consists primarily of a section of Stoneridge Drive and at the intersection of 179th Street. The Village is requesting that this parcel be dedicated to the Village as a right-of-way, municipally owned and tax exempt.

The Village does not at the present time have a Third Party Request by a developer, organization or other private party, in which the Village would convey certificates of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor.

The Village of Orland Park will file for tax exempt status because it will retain the PINs for municipal use or will maintain the status until the tax deed is conveyed to a developer.

The Village of Orland Park agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcels for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

## **13-1773**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

### **PROPOSED ORDINANCE AMENDMENT**

#### **AN AMENDMENT TO THE PARLIAMENTARY RULES**

**NOW THEREFORE BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division 2, Rules of Organization and Procedure, Sections. 2-105 and 2-107 of the Cook County Code, is hereby amended as follows:

**Sec. 2-105. - Organization.**

...  
(g) *Referrals to committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the ~~Clerk~~ Secretary to the Cook County Board of Commissioners. No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Clerk shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

**Sec. 2-107. - Parliamentary rules.**

...  
(o) Submission of ordinances, resolutions and motions.

(1) All ordinances, resolutions, or motions, except motions of procedure, shall be submitted in writing by the President or a Commissioner and then may be read by the Clerk at the direction of the presiding officer or by leave of the Board. Each ordinance, resolution or motion, except motions of procedure, shall be numbered by the ~~Clerk~~ Secretary to the Cook County Board of Commissioners ~~in the following fashion: in a method that includes:~~

a. The last two numbers of the year in which the ordinance, resolution or motion, except motions of procedure, was introduced; and

b. A number that represents the chronological order.

~~a. For an ordinance: the last two numbers of the year, O, and the next chronological number.~~

~~b. For a resolution: the last two numbers of the year, R, and the next chronological number.~~

~~e. For all other items, the last two numbers of the year, the name of the committee to which the item is assigned or an appropriate abbreviation, and the next chronological number.~~

(2) After an ordinance, resolution or motion has been stated by the presiding officer or read by the Clerk, it shall be deemed the property of the Board and may be withdrawn at any time before final action by leave of the Board.

(3) Any substantive amendment to ordinances or resolutions shall be submitted in writing by the President or a Commissioner to the Secretary prior to the noticed time of the meeting at which the ordinance or resolution is to be considered. The Secretary shall promptly distribute such amendment(s) to the President and the Commissioners.

...  
**Effective date:** This ordinance shall be in effect immediately upon adoption.

**COMMITTEE REPORTS**

**13-1749**

**COMMITTEE REPORT**

**Committee Name:** Finance Subcommittee on Litigation

**Committee Date:** October 1, 2013

**13-1748**

**COMMITTEE REPORT**

**Committee Name:** Finance Subcommittee on Workers' Compensation

**Committee Date:** October 1, 2013

**13-1754**

**COMMITTEE REPORT**

**Committee Name:** Finance Subcommittee on Real Estate and Business and Economic Development

**Committee Date:** October 1, 2013

**13-1755**

**COMMITTEE REPORT**

**Committee Name:** Finance Subcommittee on Labor

**Committee Date:** October 1, 2013

**13-1756**

**COMMITTEE REPORT**

**Committee Name:** Capital Improvements

**Committee Date:** October 1, 2013

**13-1757**

**COMMITTEE REPORT**

**Committee Name:** Legislation and Intergovernmental Relations

**Committee Date:** October 2, 2013

**13-1751**

**COMMITTEE REPORT**

**Committee Name:** Finance

**Committee Date:** October 2, 2013

**13-1752**

**COMMITTEE REPORT**

**Committee Name:** Zoning and Building

**Committee Date:** October 2, 2013

**13-1753**

**COMMITTEE REPORT**

**Committee Name:** Roads and Bridges

**Committee Date:** October 2, 2013

**OFFICE OF THE COUNTY AUDITOR**

**13-1624**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Receive and File

**Report Title:** Liquor Control Commission License Fee and Advertising Fund Audit

**Report Period:** For the period ended 11/30/12

**Summary:** The purpose of this report was to determine that the internal accounting controls provide a satisfactory basis for safeguarding assets and recording financial transactions.

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

**13-1740**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Office of the Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 8/29/13 – 9/18/13

**Summary:** Bills and Claims Report for the period of August 29, 2013 through September 18, 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 ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**13-1507**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways  
SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Department of Transportation and Highways

**Vendor:** BCR Automotive Group, LLC d/b/a Roesch Ford of Bensenville, Illinois

**Request:** Approval to enter into and execute

**Good(s) or Service(s):** Five (5) Crew Cab Dump Trucks F-550 Type with 1 Ton Dump Body

**Contract period:** One-Time Purchase

**Fiscal Impact:** \$378,075.00

**Accounts:** 717/500-549

**Contract Number(s):** 12-84-214

**Concurrences:**

The Vehicle Steering Committee concurs with this recommendation

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On April 26, 2013 two (2) bidders responded. After careful analysis of the bids, BCR Automotive Group, LLC d/b/a/ Roesch Ford was deemed the lowest responsive and responsible bidder and recommended for contract award. This purchase will be used by the Maintenance Bureau of the Department of Transportation and Highways for the purpose of maintaining the Cook County highway system. It is therefore respectfully recommended that the contract be awarded to BCR Automotive Group, LLC d/b/a Roesch Ford.

### 13-1594

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

#### **PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** 14-8STIC-35-GM

**Maintenance District(s):** Maintenance Districts: #1, 2, 3, 4, 5

**County Board District(s):** County Board Districts: #1, 4, 5, 6, 9, 11, 13-17

**Fiscal Impact:** \$2,125,000.00

**Account(s):** 600-585

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the contract maintenance services of crosswalks, stop lines, words and symbols and other incidental pavement markings on various County Highways for the calendar years 2014 and 2015.

These services are needed for safety and traffic control but the Department does not have the trained manpower or sophisticated equipment to maintain the pavement markings. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

### 13-1595

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

#### **PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval

**Good(s) or Services(s):** Appropriating Resolution for Land Acquisition Services

**Location:** Various Locations throughout Cook County

**Section:** 14-6LAND-02-ES

**Fiscal Impact:** \$700,000.00

**Accounts:** 600-585

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for land surveys, appraisals, negotiations and other related land acquisition services at various locations throughout Cook County by an outside engineering consultant. These services are needed for the Department to perform the land acquisition services needed to obtain the property required for project construction. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

### 13-1596

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

#### PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

**Department:** Transportation and Highways

**Other Part(ies):** Illinois State Toll Highway Authority

**Request:** Approval to enter into and execute agreement

**Goods or Services:** Temporary Construction Easement Agreement

**Location:** Tri-State Tollway (I-294) at Interstate 57 (I-57)

**County Board District:** 5

**Centerline Mileage:** N/A

**Agreement Period:** Effective upon execution by the Toll Authority and shall terminate on August 1, 2016.

**Agreement Number(s):** NA

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways submits for execution of a Temporary Construction Easement Agreement between the Illinois State Toll Highway Authority and the County of Cook, wherein the Toll Authority is granted the right to enter upon County property commonly known as Parcel Number TW-IC-10-220TE for the purpose of constructing an interchange improvement along the Tri-State (I-294) Tollway at Interstate 57 (I-57). This easement agreement is necessitated by a previous Intergovernmental Agreement executed by your Honorable Body on November 1, 2012.

**13-1598**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Department of Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval

**Good(s) or Services(s):** Computer Application Software Maintenance Services

**Location** Department of Transportation and Highways

**Section:** 14-IFCAS-13-ES

**Fiscal Impact:** \$151,340.00

**Accounts:** 600-585

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for an outside consulting engineering firm to conduct software maintenance and licensing services for various computer applications utilized by the Department of Transportation and Highways.

These services are needed for the Department to maintain the computer application software necessary for engineering and data management functions. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

**13-1606**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Department of Transportation and Highways

**Request:** Receive and File

**Report Title:** Department of Transportation and Highways Bureau of Construction progress report

**Report Period:** Ending 8/31/13

**Summary:** Submitted is a copy of the Construction Bureau Progress Report ending August 31, 2013

**13-1607**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Department of Transportation and Highways

**Other Part(ies):** Triggs Construction, Inc., West Chicago, Illinois

**Action:** Approval

**Good(s) or Service(s):** Construction

**Location of Project:** Bartlett Road, Lake Street to Golf Road , in the Village of Hoffman Estates

**Section:** 11-V4738-02-RP

**County Board District:** 15

**Contract Number:** 11-28-186I

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$3,150,910.21

**Percent Above or Below Construction Contract Bid Amount:** 5%, \$150,825.61 (addition)

**Summary:** Respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Hoffman Estates.

On March 1, 2012, your Honorable Body awarded a contract for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of repairing the existing concrete pavement with patching along with diamond grinding, repairing and replacing the damaged combination concrete curb and gutter, median repair, crack and joint sealing, drainage repairs and adjustments, removal and replacement of raised reflective pavement markers, replacement of loop detectors, pavement marking, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The awarded contract amount of this project was \$3,000,084.60 and final construction cost is \$3,150,910.21. The increase was due to additional quantities of patching, drainage related items and driveway pavement removal and replacement, which were required per field conditions.

## 13-1611

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

### **PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Department of Transportation and Highways

**Other Part(ies):** Illinois State Toll Highway Authority

**Request:** Approval and Execution

**Goods or Services:** Access Control- Highway Release Agreement

**Location:** Tri-State Tollway (I-294) at intersection 57 (I-57)

**County Board District:** County Board District #5

**Centerline Mileage:** N/A

**Agreement Period:** N/A

**Agreement Number(s):** N/A

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways submits for execution an Access Control - Highway Release Agreement between the Illinois State Toll Highway Authority and the County of Cook, wherein the County releases all interests and rights to the subject Highways and property associated with the proposed interchange along the Tri-State (I-294) Tollway at Interstate 57 (I-57). This agreement is perpetual and shall be effective upon execution by the Toll Authority. This access control agreement is necessitated by a previous Intergovernmental Agreement executed by your Honorable Body on November 1, 2012.

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

**13-1513**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Building and Zoning

**Other Part(ies):** Leyden Township

**Request:** Enter into and execute an intergovernmental agreement between Cook County ("County") and Leyden Township ("Township")

**Goods or Services:** Leyden Township will authorize township enforcement officers (TEO's) to enforce County Ordinances within areas of the County located within the township pursuant to the proposed intergovernmental agreement.

**Agreement Number(s):** N/A

**Agreement Period:** This agreement shall commence on the date of execution by the Cook County Board of Commissioners and shall continue in full force and effect until such time that either party provides thirty (30) days written notice of such termination to the other party.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Summary:** Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per the provisions of the Township Code (60 ILCS 1/100-10(d)), the Township wishes to assist the County in the enforcement of County ordinances in unincorporated areas of the Township through its township enforcement officers ("TEOs").

The purpose of this Intergovernmental Agreement ("Agreement") is to authorize the collaboration and cooperation between the County and the Township pursuant to the provisions of 60 ILCS 1/100-10(d) and Article 13.2.4 of the 2001 Cook County Zoning Ordinance. Per the agreement, the Township TEOs shall enforce those provisions of the following ordinances mutually agreed to by the Township and County: County Land Development Ordinance; Part II of the Cook County Code of Ordinances, including Chapters 102 (Building and Building Regulations), 110 (Manufactured Homes and Trailers), 114 (Signs), 126 (Tree Preservation, Landscaping and Screening); and the Cook County Zoning Ordinance of 2001, as said Ordinances are amended from time to time (collectively, the "County Ordinances").

The County shall provide for the adjudication of all County Ordinance citations issued hereunder through the County's Department of Administrative Hearings. The County shall provide for the processing of citations and collection of fees pursuant to this Agreement through the County's Revenue Department. The County shall provide training for all authorized TEO's within 30 days of authorization and prior to any enforcement action by the TEO's. Notwithstanding any provision herein to the contrary, the County shall have the sole and absolute

authority and discretion to determine whether or not to prosecute any alleged County Ordinance violations hereunder.

As a result of the Townships willingness to assist in the enforcement of the County Ordinances, the County shall be authorized to pay the Township thirty percent (30%) of the fines received from citations issued by TEOs under the provisions of the Agreement.

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

### **13-1556**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

#### **PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Cook County Forest Preserve District

**Request:** Reduction in Fee

**Good(s) or Service(s):** N/A

**County District:** 9

**Permit Number:** 131283

**Property:** Des Plaines Division HQ, 801 N. River Road, Mt. Prospect, IL

**Description:** Demolition of Pump House

**Township:** Wheeling

**Amount:** \$294.00

**Percent Waived:** 10%

**Amount Waived:** \$29.40

**Fiscal Impact:** \$29.40

**Account(s):** N/A

**Summary:** Reduction in fee for County Agency

**13-1558**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Chicago Zoological Society, Brookfield Zoo

**Request:** Reduced Fee Waiver

**Good(s) or Service(s):** N/A

**County District:** 16

**Permit Number:** 131303

**Property:** 3300 Golf Road, Brookfield, IL

**Description:** Temporary Tent

**Township:** Proviso

**Amount:** \$735.00

**Percent Waived:** 10%

**Amount Waived:** \$73.50

**Fiscal Impact:** \$73.50

**Account(s):** N/A

**Summary:** Reduction of fee for County Agency

**13-1597**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Cook County Forest Preserve District, Poplar Creek Wildlife Headquarters

**Request:** Fee Waiver Request

**Good(s) or Service(s):** N/A

**County District:** 14

**Permit Number:** 121440

**Property:** 3100 Golf Road, Hoffman Estates, IL

**Description:** Remodel Offices and Garage

**Township:** Hanover

**Amount:** \$75,431.56

**Percent Waived:** 10%

**Amount Waived:** \$7,543.15

**Fiscal Impact:** \$7,543.15

**Account(s):** N/A

**Summary:** Reduction of fee for Government Agency

### **13-1641**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

#### **PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Chicago Botanic Garden

**Request:** Fee Waiver

**Good(s) or Service(s):** N/A

**County District:** 13

**Permit Number:** 131554

**Property:** 1000 Lake Cook Road, Glencoe, IL

**Description:** Temporary Tent for Harvest Ball

**Township:** Northfield

**Amount:** \$3,589.36

**Percent Waived:** 10%

**Amount Waived:** \$358.94

**Fiscal Impact:** \$358.94

**Account(s):** N/A

**Summary:** Reduction of fee for Governmental Agency

## 13-1723

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**Sponsored by:** TONI PRECKWINKLE, President, Board of Commissioners of Cook County

### PROPOSED ORDINANCE AMENDMENT

#### AMENDMENT TO THE ZONING ORDINANCE - PUBLIC LAND DISTRICT

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A, Zoning, Article 7, Public and Open Land Districts, Section 7.1 of the Cook County Code is hereby amended as follows:

##### 7.1. - P-1 Public Land District.

*7.1.1. Description of district.* The P-1 Public Land District is intended to provide for publicly owned land. Some public land, however, may not be zoned P-1 depending on the use. No privately owned property or structures are allowed in the P-1 Public Land District.

*7.1.2. Use, lot and bulk regulations.* The applicable use, lot and bulk regulations are set forth in Sections 7.1.3 through 7.1.9.

*7.1.3. Permitted uses.* A permitted use of land or buildings shall be allowed in accordance with the provisions of this ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this ordinance, no building or zoning lot shall be devoted to any use other than a permitted use, and no structure shall be erected, altered, enlarged or occupied, except as a permitted use. Uses lawfully established on the effective date of this ordinance, and rendered nonconforming by it, shall be subject to Article 10.

The following uses are permitted in the P-1 District:

##### A. Educational institutions.

1. Public colleges and universities, boarding and nonboarding.
2. Public elementary schools, boarding and nonboarding.
3. Public high schools, boarding and nonboarding.

##### B. Recreation and social facilities.

1. Public conservatories and greenhouses.
2. Public golf courses.
3. Public park, and playgrounds.
4. Public community center buildings, clubhouses, recreation buildings, swimming pools and buildings for indoor pools, tennis courts and buildings for indoor tennis courts, noncommercial and not-for-profit.

C. Public and governmental land and buildings.

1. Aquariums.
2. Art galleries.
3. Fire stations.
4. Forest Preserves
5. Historical buildings and landmarks preserved for the public.
6. Police stations.
7. Post offices.
8. Public libraries.
9. Public museums.
10. Public office buildings.

*7.1.4. Special uses.* A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the P-1 District:

A. Recreation and social facilities.

1. Public athletic fields and stadiums.

B. Public and governmental land and buildings.

1. Airports and heliports.
2. Animal shelters and pounds.
3. Convention halls and centers.
4. Hospitals.
5. Institutions for the care or treatment of mental illness, drug or alcohol addiction.
6. Landfills, sanitary or solid waste.
7. Highway maintenance facilities or storage yards.
8. Prisons and correctional facilities.
9. Radar installations and towers.
10. Waste transfer facilities.
11. Transitional residences.
12. Sewage treatment plants.
13. Water towers.
14. ~~Youth~~ Camps.
15. Zoos.

C. Miscellaneous.

1. Publicly owned property and structures used for public purposes.

*7.1.5. Temporary uses.* The P-1 Public Land District does not allow temporary uses.

*7.1.6. Accessory uses.* A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use provided it is operated and maintained under the same ownership or an agent thereof and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry.

Accessory uses may include the following and similar uses:

- A. Athletic fields and stadiums accessory to educational institutions.
- B. Commercial sale of food, supplies or nonalcohol beverages incidental to public structures or facilities or rental of equipment incidental to such structures or facilities.
- C. Fallout shelters as regulated by this ordinance.
- D. Gardens.
- E. Public garages and parking lots.
- F. Signs as regulated by Article 12.
- G. Vending machines.
- H. Water retention and detention areas.

\*\*\*

**Effective Date:** This amended ordinance shall be effective upon adoption.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**13-1316**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy  
SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Office of Capital Planning & Policy

**Vendor:** INSPEC, Inc., Chicago, Illinois

**Request:** Requesting authorization to enter into and execute Contract

**Good(s) or Service(s):** Architectural and Engineering Services for Countywide Window Replacement- Package 2 at the following five (5) locations:

- Second District Courthouse Skokie, 5600 Old Orchard Road, Skokie, Illinois
- Third District Courthouse Rolling Meadows, 2121 Euclid Avenue, Rolling Meadows, Illinois
- Fourth District Courthouse Maywood, 1500 South Maywood Drive, Maywood, Illinois
- Rockwell Warehouse, 2323 South Rockwell, Chicago, Illinois
- Hawthorne Warehouse, 4545 West Cermak, Chicago, Illinois

**Contract period:** 11 months

**Fiscal Impact:** \$159,000.00

**Accounts:** 20000 County Physical Plant

**Contract Number(s):** 13-88-12751

**Concurrences:**

Vendor has met Minority and Women Business Enterprise Ordinance.

Chief Procurement Officer concurs.

**Summary:** Request for Proposal (RFP) was issued to the pre-qualified group for Countywide Window

Replacement - Package 2. An RFP process was followed in accordance with the Cook County Procurement Code. INSPEC, Inc. offers the best value to the County and is recommended for this award.

**13-1541**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy  
SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of Capital Planning and Policy

**Vendor:** Lombard Construction Company, Alsip, Illinois

**Request:** Board Approval for a Contract Amendment to include a 5% project contingency for the Department of Homeland Security and Emergency Management (DHSEM) Relocation Project Bid Package 2 at Oak Forest Hospital.

**Good(s) or Service(s):** Construction Services

**Contract Period:** 4/5/13 – 2/1/14

**Contract Period Extension:** N/A

**Current Contract Amount Authority:** \$7,377,000.00. \$3,500,000.00 is encumbered on PO# 185173 (Capital Planning & Policy); \$3,795,000.00 is encumbered on PO# 185834 (Homeland Security & Emergency Management) grant funds.

**Board Approved:** N/A

**Board Increase(s):** N/A

**Chief Procurement Officer Increase(s):** N/A

**This Increase Requested:** \$365,000.00

**Potential Fiscal Impact:** FY 2013 \$365,000.00

**Accounts:** 20000 County Physical Plant

**Contract Number(s):** 13-18-010R

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

**Summary:** The Office of Capital Planning and Policy (OCP), is requesting that the Lombard Construction Company current contract be increased to cover the costs of current change orders and potential future change items.

**13-1673**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy  
SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Office of Capital Planning and Policy

**Vendor:** Edwards Engineering, Inc., Elk Grove Village, Illinois

**Request:** To enter into and execute.

**Good(s) or Service(s):** Construction Services

**Contract Value:** \$14,541,200.00

**Contract period:** 15 months from Board Approval

**Potential Fiscal Year Budget Impact:** FY 2013 \$14,541,200.00

**Accounts:** 22000 John H. Stroger Jr. Hospital

**Contract Number(s):** 13-55-12950

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance

The Office of the Chief Procurement Officer concurs

**Summary:** An Invitation for Bid was issued for Clean Steam Pipe Replacement at Stroger Hospital. A competitive bid process was followed in accordance with the Cook County Procurement Code. Edwards Engineering, Inc. was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to replace the existing clean steam system at John H. Stroger Jr. Hospital with a new clean steam system.

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

**13-1704**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, Board of Commissioners of Cook County and JOAN PATRICIA MURPHY, Commissioner

**PROPOSED RESOLUTION**

**THOMAS MOLK/OLD DERBY LLC CLASS 6B PROPERTY TAX INCENTIVE REQUEST**

Respectfully submitting this resolution regarding Thomas Molk / Old Derby LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 7200 W. 66th Street, Bedford Park, Illinois. This property is located in your District. The applicant intends to occupy the property as Thomas Sales & Marketing for the warehousing and distribution of electrical products to wholesale businesses.

Thomas Molk / Old Derby 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.

**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 Thomas Molk /Old Derby, LLC and a Resolution from the Village of Bedford Park for an abandoned industrial facility located at 7200 W. 66th Street, Bedford Park, Cook County, Illinois, Cook County District 6, Property Index Number 18-24-215-009-0000.

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying commercial 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 19 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create two (2) new full-time jobs; retain five (5) full-time jobs and create two (2) construction jobs; and

**WHEREAS**, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 7200 W. 66th Street, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

## 13-1705

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE President, Board of Commissioners of Cook County and LARRY SUFFREDIN, Commissioner

### PROPOSED RESOLUTION

#### GHP GROUP, INC. CLASS 6B PROPERTY TAX INCENTIVE REQUEST

Respectfully submitting this resolution regarding GHP Group, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 6440 West Howard Street, Niles, Illinois. The applicant intends to occupy the building for the manufacturing, warehousing and distribution of seasonal consumer goods sold in national home improvement centers.

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

**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 GHP Group, Inc. and Resolution No. 2012-28R from the Village of Niles for an abandoned industrial facility located at 6440 West Howard Street, Niles, Cook County, Illinois, Cook County District 13, Permanent Index Number 10-30-201-033-0000; 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 eight (8) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will retain 45 full-time jobs, 30 part-time jobs, five (5) new full-time jobs and five (5) part-time jobs and 25-30 construction jobs; and

**WHEREAS**, the Village of Niles states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the property is in need of substantial rehabilitation; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6440 West Howard Street, Niles, 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.

## **13-1709**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic

**Sponsored by:** TONI PRECKWINKLE, President, Board of Commissioners of Cook County and GREGG GOSLIN, Commissioner

### **PROPOSED RESOLUTION**

#### **120 PALATINE, LLC'S FOR A CLASS 6B PROPERTY TAX INCENTIVE REQUEST**

Respectfully submitting this resolution regarding 120 Palatine, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 120 West Palatine Road, Wheeling, Illinois. This property is located in your District. The applicant intends to lease a portion of the property to Hot Mama's Food for the warehousing and distribution of food products.

120 Palatine, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a 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.

**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 120 Palatine, LLC and Resolution No. 13-04 from the Village of Wheeling for an abandoned industrial facility located at 120 West Palatine Road, Wheeling, Cook County, Illinois, Cook County District 14, Permanent Index Numbers 03-14-301-015-0000 and 03-14-301-017-0000; 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 four (4) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will retain 85 full-time jobs; 10-15 new full-time jobs and 6 part-time jobs and create 20-25 construction jobs; and

**WHEREAS**, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value and is in need of substantial rehabilitation; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 120 West Palatine Road, Wheeling, 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.

**13-1715**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, Commissioner

**PROPOSED RESOLUTION**

**REALTY ASSOCIATES FUND VII, L.P. CLASS 6B PROPERTY TAX INCENTIVE**

respectfully submitting this resolution regarding Realty Associates Fund VII, L.P.'s request for a Class 6b property tax incentive for special circumstances for an industrial building located at 800 Albion Avenue, Schaumburg, Illinois. This property is located in your District. The applicant intends to lease to the property to 3D Exhibits an exhibit and events services company for warehousing and programing of interactive software.

Realty Associates Fund VII, L.P. 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.

**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 Realty Associates Fund VII, L.P. and Resolution No. R-13-010 from the Village of Schaumburg for an abandoned industrial facility located at 800 Albion Avenue, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Number 07-33-402-004-0000; and

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

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

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

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

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 34 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 TBD 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 there will be no purchase for value; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 800 Albion 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.

**DEPARTMENT OF FACILITIES MANAGEMENT**

**13-1490**

**Presented by:** JAMES D'AMICO, Director, Department of Facilities Management  
SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Facilities Management, Office of the Chief Procurement Officer, Office of the Sheriff - Department of Re-entry, Department of Transportation and Highways, Clerk of the Circuit Court, Office of the Chief Judge Adult Probation, Medical Examiner, Juvenile Temporary Detention Center, Office of the Sheriff - Department of Corrections, Office of the County Clerk

**Vendor:** Valdes 2323 Ravine Way Glenview, Illinois 60025

**Request:** To enter into and execute.

**Good(s) or Service(s):** Toilet Tissue and Paper Towels

**Contract Value:** \$1,158,650.08

**Contract period:** 10/7/13 – 10/6/15; Twenty four (24) months with two (2) one year renewal options

**Potential Fiscal Year Budget Impact:**

236-330 FY 2013 - \$6,222.09, FY 2014 - \$24,888.36, FY 2015 - \$18,666.27;  
500-333 FY 2013 - \$1,138.12, FY 2014 - \$6,828.72, FY 2015 - \$5,690.66;  
529-350 FY 2013 - \$318.22, FY 2014 - \$1,909.32, FY 2015 - \$1,591.06;  
280-330 FY 2013 - \$1,383.50, FY 2014 - \$8,301.00, FY 2015 - \$6,917.50;  
259-330 FY 2013 - \$1,255.50, FY 2014 - \$7,533.00, FY 2015 - \$6,277.50;  
440-330 FY 2013 - \$5,793.32, FY 2014 - \$34,759.92, FY 2015 - \$28,966.76;  
239-330 FY 2013 - \$84,091.26, FY 2014 - \$336,364.92, FY 2015 - \$252,273.70;  
200-330 FY 2013 - \$26,383.72, FY 2014 - \$158,302.32, FY 2015 - \$131,918.72;  
524-330 FY 2013 - \$72.86, FY 2014 - \$437.16, FY 2015 - \$364.48

**Accounts:** See above

**Contract Number(s):** 13-84-037

**Concurrences:**

Vendor meets Minority and Women’s Business Ordinance

The Chief Procurement Officer Concurs

**Summary:** This contract will be used by nine departments within Cook County - therefore this is considered a countywide contract.

**BUREAU OF HUMAN RESOURCES**

**13-1718**

**Presented by:** MAUREEN T. O’DONNELL, Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources, Comptroller

**Request:** Receive and File

**Report Title:** Human Resources Activity Reports for Pay Periods 17 and 18

**Report Period:** Pay Period 17: 7/28/13 – 8/10/13 and Pay Period 18: 8/11/13 – 8/24/13

**Summary:** Submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 17 ending August 10, 2013 and Pay Period 18 ending August 24, 2013.

**LIQUOR CONTROL COMMISSION**

**13-1323**

**Presented by:** JOHN ALLEN, Liquor Control Commission

**Sponsored by:** TONI PRECKWINKLE, President, Board of Commissioners of Cook County

**PROPOSED RESOLUTION**

**RESOLUTION REGARDING COOK COUNTY LIQUOR CONTROL ACCOUNT**

**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 or savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking or savings accounts at the Seaway Bank for the Cook County Liquor Control Account, be updated for General Fund; and

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

1. Toni Preckwinkle
2. John C. Allen, IV
3. Lawrence Wilson

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be signatory shall be deleted:

1. Reshma Soni

**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 any time they see fit and to file any and all reports prepared 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 account in the Office of the Comptroller.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**13-1602**

**Presented by:** LYDIA MURRAY, Chief Information Officer, Bureau of Technology  
SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Praeses, LLC, Shreveport, Louisiana

**Request:** To enter into and execute.

**Good(s) or Service(s):** Inmate telephone system auditing and consulting

**Contract Value:** \$580,110.00

**Contract period:** 10/2/13 – 10/1/15, with two one-year extension options

**Potential Fiscal Year Budget Impact:** FY 2013: \$48,342.50; FY 2014: \$290,055.00; FY 2015: \$241,712.50

**Accounts:** 499-260

**Contract Number(s):** 13-23-12442

**Concurrences:**

Vendor has met the Minority and Women Business Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Under the proposed contract, Praeses will provide the following: (1) billing and calling reconciliation services for the County’s inmate telephone system (“ITS”) provider, (2) consulting and market intelligence services for the development of a Request for Proposal for a future ITS, and (3) public ITS complaint monitoring and handling, reporting and as-needed management services for the County’s ITS provider.

**13-1714**

**Presented by:** LYDIA MURRAY, Chief Information Officer, Bureau of Technology  
MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management  
SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology, Department of Geographical Information Systems

**Vendor:** Environmental Systems Research Institute, Inc. (ESRI), Redlands, California

**Request:** Contract amendment

**Good(s) or Service(s):** The proposed amendment will amend the County's existing GIS enterprise agreement to include hosting services for a DHSEM infrastructure database.

**Contract Period:** 11/1/12 – 10/31/15

**Contract Extension Period:** N/A

**Current Contract Amount Authority:** \$5,500,000.00

**Board Approved:** 11/1/2012, \$5,500,000.00

**Board Increase(s):** N/A

**Chief Procurement Officer Increase(s):** N/A

**This Increase Requested:** \$259,800.00

**Potential Fiscal Impact:** FY 2013: \$26,100.00; FY 2014: \$114,300.00; FY 2015: \$119,400.00

**Accounts:** 769-579

**Contract Number(s):** 12-90-099

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

**Summary:** The proposed amendment will allow support for DHSEM's Regional Catastrophic Preparedness Grant Program's Regional Inventory Central Hub (RICH) Database.

## 13-1721

**Presented by:** LYDIA MURRAY, Chief Information Officer, Bureau of Technology

ANDREA GIBSON, Director, Department of Budget and Management Services

### PROPOSED TRANSFER OF FUNDS

**Department:** Bureau of Technology

**Request:** Approve transfer of funds

**Reason:** Transfer of funds needed to purchase new computer equipment to replace outdated/obsolete equipment for the Recorder of Deeds cashiering stations and offices. BOT would like to reallocate \$600,000.00 to purchase computer hardware products that are desperately needed for the Recorder of Deeds, Building and Zoning and GIS Department.

**From Account(s):** 545-260, \$600,000.00

**To Account(s):** 545-579, \$600,000.00

**Total Amount of Transfer:** \$600,000.00

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

On September 16, 2013, it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$4,937.00, and the balance 30 days prior to that was \$4,937.00

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

As of September 16, 2013, the account for the sources of transferred funds had the largest balance of \$1,807,484.00. No other accounts were considered.

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

The Department planned to fund \$600,000.00 for the Automatic Vehicle Location (AVL) GPS project in 2013, but this project has been delayed and will likely be implemented in 2014 with the 2014 budget appropriation.

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

N/A

**OFFICE OF THE CHIEF JUDGE**

**13-1717**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED GRANT AWARD**

**Department:** Circuit Court of Cook County, Office of the Chief Judge

**Grantee:** Cook County, Office of the Chief Judge

**Grantor:** U.S. Department of Justice

**Request:** requesting authorization to accept a grant award in the amount of \$200,000.00 from the United States Department of Justice, Office of Justice Programs, for the FY2013 Enhanced Cook County Adult Drug Court Discretionary Grant Program.

**Purpose:** The grant will provide for integrated services as follows: housing services, job training and placements, and other community-based continuing care and recovery support.

**Grant Amount:** \$200,000.00

**Grant Period:** 10/1/13 – 9/30/15

**Fiscal Impact:** \$142,698.00 in-Kind matching contribution

**Accounts:** 310-110

**Concurrences:**

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

**Summary:** This is a new two-year implementation grant. The grant will enhance professional recovery support services and specialty court operations for participants in the Circuit Court of Cook County's Adult Drug Court Treatment Program. The grant will also be used for travel and training. The services will target male and female drug court participants charged with non-violent, drug related felony offenses, who would otherwise be sentenced to prison. No cash match is required from Cook County; however, the Circuit Court has pledged support in the form of employee time contributions.

The Circuit Court has a countywide network of 19 specialty/treatment courts that includes Drug Treatment Courts, Mental Health Treatment Courts, Veterans' Treatment Courts, and a specialty court for women charged with felony prostitution offenses. The Drug Court Treatment Program was established in 1998 to assist nonviolent substance abusing offenders in their recovery from drug and/or alcohol addiction. The underlying goal of the program is to help offenders readjust to the community through jail-based and other comprehensive substance abuse services, increased judicial contact, increased supervision, and the continuation of post-release treatment and counseling.

**CLERK OF THE CIRCUIT COURT**

**13-1615**

**Presented by:** DOROTHY A. BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court, Assessor, Department of Corrections, Board of Review, State's Attorney, Public Defender, Adult Probation, Medical Examiner, and Commissioner

**Vendor:** Paper Solutions, Cedar Rapids, Iowa

**Request:** Requesting authorization for an increase of \$1,647,952.96 and extension for twenty-four (24) months/two years.

**Good(s) or Service(s):** County-wide Printing and Manufacturing of Jackets and Folders

**Contract Period:** 8/15/11 - 8/14/13

**Contract Period Extension:** 8/15/13 - 8/14/15

**Current Contract Amount Authority:** \$1,612,582.00

**Board Approved:** 7/27/11, \$1,612,582.00

**Board Increase(s):** N/A

**Chief Procurement Officer Increase(s):** N/A

**This Increase Requested:** \$1,647,952.96

**Potential Fiscal Impact:** FY 2013: \$823,976.48; FY 2014: \$823,976.48. [Amount per fiscal year: Clerk of the Circuit Court -\$576,324.79; Assessor - \$80,514.00; Department of Corrections - \$79,380.00; Board of Review - \$24,815.965; State’s Attorney - \$18,942.00; Public Defender - \$16,204.125; Adult Probation - \$14,112.00; Medical Examiner - \$13,431.60; Commissioner - \$252.00. (Total of two-year fiscal impact per department: Clerk of the Circuit Court - \$1,152,649.58; Assessor - \$161,028.00; Department of Corrections - \$158,760.00; Board of Review - \$49,631.93; State’s Attorney - \$37,884.00; Public Defender - \$32,408.25; Adult Probation - \$28,224.00; Medical Examiner - \$26,863.20; Commissioner - \$504.00)]

**Accounts:** Total of two-year fiscal impact per department: \$1,152,649.58 (529-240); \$161,028.00 (040-240); \$158,760.00 (239-333); \$49,631.93 (050-240); \$37,884.00 (250-240); \$32,408.25 (260-240); \$28,224.00 (532-240); \$26,863.20 (259-240); \$504.00 (018-350)

**Contract Number(s):** 11-84-100

**Concurrences:**

The vendor has meet the Minority and Women Business Ordinance.

The Office of the Chief Procurement Officer concurs.

**Summary:** In accordance with the Cook County Procurement Ordinance, a County-wide contract for the printing and manufacturing of jackets and folders was competitively bid. A total of five bids were received. Paper Solutions was found the lowest responsive and responsible bidder. The contract was approved by the County Board on July 12, 2011 and executed by the County Board on July 27, 2011. The amendment for renewal and increase is required to allow the continuation of services to various County agencies.

**OFFICE OF THE STATE'S ATTORNEY**

**13-1167**

**Presented by:** ANITA ALVAREZ, Cook County State’s Attorney  
DANIEL KIRK, Chief of Staff, State’s Attorney’s Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County State’s Attorney’s Office

**Grantee:** Cook County State’s Attorney’s Office

**Grantor:** Illinois Attorney General’s Office

**Request:** Grant Renewal

**Purpose:** This grant award will provide one year of funding for three monthly support groups.

**Grant Amount:** \$10,500.00.

**Grant Period:** 7/1/13 – 6/30/14

**Fiscal Impact:** \$975.00

**Accounts:** 250-818

**Previous date of Board Authorization for Grant:** 9/10/12

**Previous Grant Amount:** \$9,095.00

**Concurrences:**

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

**Summary:** This grant award will provide one year of funding for three monthly support groups provided by the Prosecutor Based Victim Assistance Services - Hidden Victims program, located at 2650 S. California, Chicago

**13-1528**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** U.S. Department of Justice, Office on Violence Against Women

**Request:** authorization to extend Grant

**Purpose:** Cook County State's Attorney's Target Abuser Call (TAC) Program. The extension will enable the Office to continue to spend the award amount as well continue to accomplish the program goals and objectives.

**Supplemental Grant Amount:** N/A

**Grant Period:** 10/1/11 – 9/30/13 (extension period)

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Board Authorization for Original Grant:** 11/1/11

**Original Grant Amount:** \$1,000,000.00

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

**Summary:** The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County,

Life Span Center for Legal Services and Advocacy (“Life Span”) and the Domestic Violence Court Advocacy Program of Hull House Association (“Hull House”). This grant provides funding for eight TAC Team members including one TAC assistant state’s attorney, one State’s Attorney TAC investigator, one TAC victim specialist from our Victim Witness Assistance Program, three court advocates from Hull House, one paralegal and one staff attorney from Life Span. Life Span took over the court advocate component in April 2013 after Hull House closed. Hull House and Life Span, our not-for-profit domestic violence partners on the TAC Program, are critical to the success of the TAC Program and complete TAC’s approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability. This grant does not require a match contribution.

**13-1634**

**Presented by:** ANITA ALVAREZ, Cook County State’s Attorney  
DANIEL KIRK, Chief of Staff, State’s Attorney’s Office

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County State’s Attorney’s Office

**Grantee:** Cook County State’s Attorney’s Office

**Grantor:** Department of Justice

**Request:** To Increase and Extend the Awarded grant

**Purpose:** This increase and extension will allow the Office to continue to dedicate and to support the work of the ICAC Task Force Team.

**Supplemental Grant Amount:** \$343,924.00

**Grant Period:** 4/1/11 – 3/31/12. 10/1/13 – 6/30/14

**Fiscal Impact:** \$343,924.00

**Accounts:** N/A

**Date of Board Authorization for Original Grant:** 9/07/11

**Original Grant Amount:** \$319,143.00

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

**Summary:** This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State’s Attorney and one part-time Assistant State’s Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education.

**13-1663**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** U. S. Department of Justice

**Request:** To renewal a grant

**Purpose:** To support cost of an Assistant State's Attorney to prosecute Intellectual Property Crimes

**Grant Amount:** \$213,300.00

**Grant Period:** 10/1/12 – 9/30/14

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Board Authorization for Original Grant:** 9/20/11

**Original Grant Amount:** \$178,269.00

**Concurrences:**

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

**Summary:** This award will allow the Office to dedicate one 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 will work 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 will identify IP issues, effectively assist with the investigation of these crimes, lend assistance and expertise to other law enforcement agencies in their own enforcement of IP crimes, identify cases that require an IP expert witness, and prosecute any IP cases that are charged.

**13-1668**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** Office of the State's Attorney's Appellate Prosecutor

**Request:** Approval of an extension of time..

**Purpose:** This grant extension will provide funding for the Violent Crimes Training and Prosecution Program. The extension will allow the State's Attorney's Office to continue to support victims of serious violent crimes.

**Supplemental Grant Amount:** N/A

**Grant Period:** 10/1/12 – 9/30/13. 10/1/13 – 12/31/13

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Board Authorization for Original Grant:** 12/4/12

**Original Grant Amount:** \$212,766.00

**Concurrences:**

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

**Summary:** This grant will provide funding for the Violent Crimes Training and Prosecution Program. The extension will allow the Office to continue to dedicate one (1) DNA Resource Specialist, who will be the on-site consultant for Assistant State's Attorney's who are handling hundreds of serious violent offense cases where a DNA expert may need to be brought in to perform additional testing or possibly testify in court. The Specialist will also train the Assistant State's Attorney's office-wide on the basic fundamentals of DNA testing and the presentation of DNA in court. In addition, this funding allows our Office to send ASAs to multiple violent crimes training opportunities as well as host a series of conferences and seminars which will benefit the SAO ASAs, as well as prosecutors, law enforcement and social service agents state-wide.

**13-1672**

**Presented by:** ANITA ALVAREZ, Cook County State’s Attorney  
DANIEL KIRK, Chief of Staff, State’s Attorney’s Office

**PROPOSED GRANT AWARD**

**Department:** Cook County State’s Attorney’s Office

**Grantee:** Cook County State’s Attorney’s Office

**Grantor:** U.S. Department Of Justice, Bureau of Justice Assistance

**Request:** To Accept a Grant Award

**Purpose:** This award will allow the Office to hire one Assistant State’s Attorney (ASA) and one part-time Research Assistant who will be 100% dedicated to Bond Court.

**Grant Amount:** \$200,000.00

**Grant Period:** 10/1/13 – 9/30/15

**Fiscal Impact:** Required Match: \$66,667.00 (Year One: \$33,333.50; Year Two: \$33,333.50)

**Accounts:** 250-818

**Concurrences:**

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

**Summary:** This funding will allow for quicker placement in the appropriate treatment court and with a decreased period of time spent in custody awaiting that placement. This award will allow the Office to dedicate one Bond Court Assistant State’s Attorney (ASA) and one part-time Research Assistant in order to establish a more uniform screening process for non-violent offenders at the earliest point possible, thereby increasing the number of offenders offered assignment into the treatment court systems, while decreasing the time for that assignment to occur. This grant requires that our Office match 25% of the total program cost. The match commitment for this program is a cash match and covers a portion of the salaries and fringe benefits of all of the grant-funded personnel.

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**13-1651**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Patterson v. Mariven, et al.,

**Case Number:** 13 C 1055

**13-1652**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Carl York v. Thomas Dart

**Case Number:** 13 C 4613

**13-1653**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Jason Hayes v. Cook County Department of Corrections

**Case Number:** 13 M1 14435

**13-1655**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Gene Michno v. Sheriff Thomas Dart

**Case Number:** 12 L 11979

**13-1656**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Calvin Williams v. Thomas Dart, et al.,

**Case Number:** 13 C 5436

**13-1657**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Angelica Teixeira v. Luygy and Cook County d/b/a Stroger Hospital

**Case Number:** 13 L 7421

**13-1658**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Demiskic Dear v. Thomas Dart, et al.,

**Case Number:** 13 C 4488

**13-1659**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Joe Mitchell v. Thomas Dart

**Case Number:** 13 C 3340

**13-1660**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Derrick Parish v. Thomas Dart

**Case Number:** 13 C 4874

**13-1661**

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

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Capital Litigation Subcommittee

**Case Name:** Robert Smith v. James D'Amico and Toni Preckwinkle in her Official Capacity

**Case Number:** 13 CV 505