

**REPORT OF THE COMMITTEE ON LEGISLATION AND
INTERGOVERNMENTAL RELATIONS**

December 14, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele and Tobolski (15)

Absent: Commissioners Collins and Sims (2)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 14, 2011 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

315656 PLUM GROVE WOODLANDS SANITARY DISTRICT (APPOINTMENT).
Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Heather Marie Fornarelli to the Plum Grove Woodlands Sanitary District for a term to begin immediately and to expire on June 1, 2014. Ms. Fornarelli will fill the vacancy of Ms. Mary Ann Pecora.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

Vice Chairman Fritchey, seconded by Commissioner Daley, moved Approval of Communication No. 315656. The motion carried.

315657 RESOLUTION CERTIFYING NAME TO TAKE THE EXAMINATION FOR SUPERINTENDENT OF HIGHWAYS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**RESOLUTION CERTIFYING NAME TO TAKE THE EXAMINATION FOR
SUPERINTENDENT OF HIGHWAYS**

WHEREAS, a vacancy exists in the Office of Superintendent of Highways, Cook County, Illinois, due to the resignation of the incumbent Superintendent of Highways, Mr. Rupert F. Graham, Jr., P.E., which occurred on August 1, 2011; and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must certify to the Illinois Department of Transportation a list of names of not more than five persons, residents of the State who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Cook County does hereby submit the following name as a candidate to take the examination for Superintendent of Highways of said County:

Mr. John Yonan
7254 W. Farwell
Chicago, IL 60631

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Schaumburg, Illinois.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

Vice Chairman Fritchey, seconded by Commissioner Steele, moved the approval of Communication No. 315657. The motion carried.

315658 RESOLUTION IN SUPPORT OF HR 3179, THE MARKETPLACE AND EQUITY ACT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner; Co-sponsored by Larry Suffredin, William Beavers, Jerry Butler, John P. Daley, John A. Fritchey, Bridget Gainer, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Robert Steele and Jeffrey R. Tobolski, County Commissioners.

PROPOSED RESOLUTION

IN SUPPORT OF HR 3179, THE MARKETPLACE AND EQUITY ACT

WHEREAS, our nation is founded upon small, local businesses; and

WHEREAS, local businesses add to the integrity and quality of life in our communities and country; and

WHEREAS, local businesses support local organizations, charities, churches, schools, libraries and athletic and fine arts programs; and

WHEREAS, local businesses collect sales taxes that help fund various levels of government; and

WHEREAS, local businesses are at a disadvantage with internet based businesses, as they collect sales taxes while internet businesses are not generally so compelled; and

WHEREAS, this disparity hurts local businesses and local communities throughout the country; and

WHEREAS, it is estimated that \$23 billion in sales taxes go uncollected nationally.

NOW THEREFORE, BE IT RESOLVED that the President and Board of Commissioners support the passage of HR 3179 and urge the members of Congress and the United States Senate from the state of Illinois to support this initiative.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

Commissioner Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 315658. The motion carried.

315660 WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Edward Straus Loeb to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2015. Mr. Loeb will fill the vacancy of Mr. Vincent Cook.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

Vice Chairman Fritchey, seconded by Commissioner Goslin, moved the approval of Communication No. , 315660. The motion carried.

315661 WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Jason Baine to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2014. Mr. Baine will fill the vacancy of Mr. Eric Strobel.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

Vice Chairman Fritchey, seconded by Commissioner Goslin, moved the approval of Communication No. 315661. The motion carried.

315662 WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. John Charles Joyce to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2013. Mr. Joyce will fill the vacancy of Mr. Patrick Hackett, Jr.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

Vice Chairman Fritchey, seconded by Commissioner Goslin, moved Approval of Communication No. 315662. The motion carried.

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Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number	315656 Approved
Communication Number	315657 Approved
Communication Number	315658 Approved
Communication Number	315660 Approved
Communication Number	315661 Approved
Communication Number	315662 Approved

Respectfully submitted,
Committee on Legislation and
Intergovernmental Relations



Larry Suffredin, Chairman

Attest:



Matthew B. DeLeon, Secretary

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.