

**REVISED ON 09-16-13 REPORT OF THE COMMITTEE ON
LEGISLATION AND INTERGOVERNMENTAL RELATIONS**

July 31, 2013

The Honorable,
The Board of Commissioners of Cook County

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Commissioners Butler, Collins, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (16)

Absent: Vice Chairman Fritchey (1)

Also Present: Lawrence Wilson – Cook County Comptroller Appointee; Henry Oszakiewski – Cook County Board of Appeals Appointee

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 31, 2013 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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

1. Jennifer Greene – Policy Advisor for Violence Against Women, States Attorney’s Office
2. Andrew Holmes – Director of Community Outreach, Morrison Investigations, Inc.
3. Carlos Rodriguez – President, Morrison Investigation, Inc.
4. Alana Chapman – Concerned Citizen
5. George Blakemore – Concerned Citizen
6. Dan Leary – Principal Manager of Government Affairs, T-Mobile

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

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324283 COOK COUNTY COMPTROLLER (APPOINTMENT). Transmitting a Communication, dated July 9, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Pursuant to Section 2-411 of the Cook County Code, I hereby appoint Lawrence Wilson to the position of Cook County Comptroller.

Mr. Wilson has most recently served in the position of Comptroller for the Cook County Forest Preserve District and has previously held the positions of Chief Financial Officer, President and Chief Executive Officer of Bethel New Life, Inc.; and Chief Financial Officer of the Chicago Urban League.

Mr. Wilson has a Master's Degree in Business Administration and is a Certified Public Accountant and knowledgeable of the responsibilities associated with the position of Cook County Comptroller as well as the County's finances and procedure.

Mr. Wilson is a highly qualified professional and his background in public and private finance and administration is an asset to Cook County and the Cook County Bureau of Finance.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 07-17-13.**

Lawrence Wilson delivered remarks as to his qualifications for and interest in the position of Comptroller. Chairman Suffredin requested that Mr. Wilson's remarks and resume be entered into the record, along with letters of recommendation from Howard Piggee, III, Tariq G. Malhance, and Arnold L. Randall.

Commissioner Daley, seconded by Commissioner Steele, moved the Approval of Communication No. 324283. The motion carried.

324316 COOK COUNTY ZONING BOARD OF APPEALS (APPOINTMENT). Transmitting a Communication dated July 16, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment – Cook County Zoning Board of Appeals

Please be advised that I hereby appoint Mr. Henry Oszakiewski to the Cook County Zoning Board of Appeals for a term to begin immediately and to expire on August 20, 2014.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 07-17-13.**

Henry Oszakiewski delivered remarks as to his qualifications for and interest in the position of Member of Cook County Zoning Board of Appeals.

Chairman Suffredin requested that Mr. Oszakiewski's remarks and resume be entered into the record.

Commissioner Daley, seconded by Commissioner Silvestri, moved the Approval of Communication Nos. 324316. The motion carried.

324318 RESOLUTION URGING LEGISLATION THAT WOULD REQUIRE CELL PHONE PROVIDERS TO KEEP IDENTIFICATION OF ALL CELL PHONE USERS ON FILE (PROPOSED RESOLUTION). Submitting a Proposed Resolution Sponsored by Elizabeth "Liz" Doody Gorman, Co-Sponsored by John P. Daley, Edwin Reyes and Peter N. Silvestri, County Commissioners.

PROPOSED RESOLUTION

**RESOLUTION URGING LEGISLATION THAT WOULD REQUIRE CELL
PHONE PROVIDERS TO KEEP IDENTIFICATION
OF ALL CELL PHONE USERS ON FILE**

WHEREAS, human trafficking is defined by the United States Department of State as "activities involved when one person obtains or holds another person in compelled service"; and

WHEREAS, an estimated 2.5 million people, 80 percent of whom are women and girls, worldwide are victims of this modern day form of slavery; and

WHEREAS, in the city of Chicago and suburban Cook County someone is reported missing every 30 minutes, many of those are girls as young as twelve years old who are held against their will and fall victim to Human Trafficking; and

WHEREAS, recent statistics have named Human Trafficking the second largest most profitable criminal enterprise among members of organized crime and violent street gangs; and

WHEREAS, modern technology allows traffickers to operate virtually undetected by the use of social media where many victims are forced to pose for humiliating and degrading pictures that are then posted on the internet and available to be viewed by individuals seeking to engage in sexual acts in exchange for money further contributing to the sexual exploitation; and

WHEREAS, one of the most valuable resources available to traffickers to continue to remain undetected while maintaining constant communication with victims of Human Trafficking, their associates, and potential customers is the use of cellular phones; and

WHEREAS, no contract prepaid cell phones are referred to on the street as burners or drop phones and are impossible to track because phone carriers do not require a contact, photo identification or a minimum age; and

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WHEREAS, in instances where law enforcement's only lead in rescuing a kidnapped victim is being able to determine who a cell phone number is registered to, can be the difference between life and death.

NOW, THEREFORE BE IT RESOLVED that the President and Cook County Board of Commissioners urges the United States Congress and the Illinois General Assembly to pass legislation that would require all cell phone carriers to secure and keep on file photo identification which includes a physical address from any person wishing to obtain a cellular phone whether or not a contract is involved.

BE IT FURTHER RESOLVED that this resolution be presented to the President of the United States, the legislative leaders of Congress from both political parties, the Governor of the State of Illinois, the legislative leaders of the General Assembly from both political parties and all Members of Congress who represent Cook County and all Members of the Illinois General Assembly who represent Cook County.

***Referred to the Legislation and Intergovernmental Relations Committee on 07-17-13.**

Commissioner Gorman Goslin, seconded by Commissioner Murphy, moved the Approval of Communication No. 324318.

Commissioner Sims, seconded by Commissioner Steele, moved to Defer Communication No. 324318. Commissioner Sims called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Defer Communication No. 324318

Yeas: Commissioners Butler, Collins, Moore, Sims and Steele (5)

Nays: Chairman Suffredin, Commissioners Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri and Tobolski (11)

Absent: Vice Chairman Fritchey (1)

The motion to Defer Communication No. 324318 failed, and Communication No. 324318 was not recommended for Deferral.

On the main motion to Approve, Chairman Suffredin asked for Leave to use do a reverse of the Roll Call on the Failed Motion to Defer, the vote of yeas and nays being as followed:

Reverse Roll Call on Motion to Approve Defer Communication No. 324318

Yeas: Chairman Suffredin, Commissioners Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri and Tobolski (11)

Nays: Commissioners Butler, Collins, Moore, Sims and Steele (5)

Absent: Vice Chairman Fritchey (1)

The motion to Approve Communication No. 324318 carried.

~~Commissioner Goslin, seconded by Commissioner Murphy, moved the Approval of Communication No. 324318. The motion carried.~~

Chairman Suffredin asked leave to add Commissioners Daley, Reyes and Silvestri as Co-Sponsors of Communication No. 324318.

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

SECTION 2

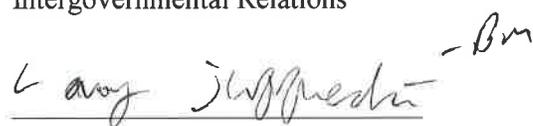
**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 324283
Communication Number 324316
Communication Number 324318

Recommended For Approval
Recommended For Approval
Recommended For Approval

Respectfully submitted,

Committee on Legislation and
Intergovernmental Relations

 - Bm
Larry Suffredin, Chairman

Attest:


Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.