



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Wednesday, March 8, 2017, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, 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.

PRESIDENT**17-2076**

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Von T. Matthews

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/8/2021 or until a successor is appointed and qualified.

17-2100

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): John Cooke

Position: Commissioner

Department/Board/Commission: Illinois Medical District Commission

Effective date: Immediate

Expiration date: 3/8/2022 or until a successor is qualified and appointed

Note: This item is for informational purposes only

COMMISSIONERS

17-2069

Sponsored by: TIMOTHY O. SCHNEIDER, RICHARD R. BOYKIN, SEAN M. MORRISON and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS A PROPERTY TAX FREEZE

WHEREAS, the national average residential effective property tax rate is only about 1.5%, even in urban areas, and

WHEREAS, homeowners in Illinois have the second-highest property taxes in the nation; and

WHEREAS, local spending is increasing at alarming rates, contributing to the debts across the State of Illinois; and

WHEREAS, Cook County has not increased its property tax levy since 1994; and

WHEREAS, property taxes are increasing while home values are still lower than 2007 values; and

WHEREAS, a property tax freeze would give local control over property tax levies, taxing bodies would increase property taxes through voter referendum, and local taxing bodies would be held accountable and be forced to control their spending; and

WHEREAS, a property tax freeze would alleviate some of the struggles homeowners experience with homeownership; and

WHEREAS, high property taxes in Illinois disproportionately hurt the poor and minorities; and

WHEREAS, in Maywood, the effective residential property tax rate is 5.29%, in Bellwood, the effective residential property tax rate is 5.21%, and in south suburban Riverdale a home owner that sold their home for \$7,500 paid a \$2,825 per year property tax bill, which is an effective tax rate of 38 percent, and over ten years that home owner would pay three times what their property is worth in property taxes; and

WHEREAS, over a sixteen year period from 2007 to 2023, homeowners in five south suburban communities would have paid more than twice their home's full value in property taxes; and

WHEREAS, over that same sixteen year period 35 other communities will have paid more than 100 percent of their home's value in property taxes; and

WHEREAS, in suburban Cook County nine of the ten worst housing markets are in the south suburbs; and

WHEREAS, a total of 21 of 51 south Cook County suburbs now have median sale prices of less than \$100,000; while no suburb had a median sales price below \$100,000 in 2007; and since 2007 the south suburbs of Riverdale, Harvey, Phoenix, Crestwood, Markham, Robbins, Calumet City, Dixmoor, Sauk Village, Posen, Hometown, and South Chicago Heights have seen their property values diminish by over 50%; and

WHEREAS, high property taxes are a major factor for families leaving Illinois, a property tax freeze would encourage residents to stay in Illinois, and further benefit the state's economy; and

NOW, THEREFORE, BE IT RESOLVED, That the Cook County Board of Commissioners does hereby urge the Governor's office, and the Illinois General Assembly to support, and pass a property tax freeze in order to ease the burden of Illinois residents, especially those that are disproportionately affected by the high tax rates in poor communities.

17-2103

Sponsored by: RICHARD R. BOYKIN, TONI PRECKWINKLE (President), JOHN P. DALEY, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, LARRY SUFFREDIN and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CONDEMNING HATEFUL ACTS OF VIOLENCE AND RHETORIC DIRECTED AT JEWS AND MUSLIMS

WHEREAS, Cook County is the second largest county in the United States and is a welcoming place for all; and

WHEREAS, a Jewish community center in the city of Chicago was the target of a bomb threat in February 2017; and

WHEREAS, Chicago's Loop Synagogue, which is only two blocks south of the Cook County Building, was vandalized and defaced just recently; and

WHEREAS, several Jewish cemeteries have been desecrated and vandalized in recent weeks; and

WHEREAS, in recent months, people of the Muslim faith have been targeted with threats and hate speech; and

WHEREAS, a number of mosques across the country have received threatening letters; and

WHEREAS, two mosques in the state of Texas were burned down in January 2017; and

WHEREAS, in the wake of these terrible actions, Jewish community centers, synagogues and mosques have been forced to increase security and train staff on how to respond to possible acts of violence; and

WHEREAS, the Cook County Sheriff has increased patrols around mosques and synagogues in Cook

County; and

WHEREAS, houses of worship and community centers should serve as a place of prayer, learning, refuge and peace, not of fear and hate; and

WHEREAS, all residents of Cook County should unite in opposition to hate and instead spread peace and love.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board and the Cook County Board of Commissioners strongly denounce the hateful acts made against those of the Jewish and Muslim faiths and their institutions, and affirm that all people deserve the right to be secure and respected.

17-2106

Sponsored by: JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROGRESS UPDATES ON CONSOLIDATION OF RECORDER OF DEEDS AND COUNTY CLERK

WHEREAS, on June 29, 2016, the Cook County Board of Commissioners voted to place a question before the electorate via a referendum on the November 8, 2016, countywide ballot asking “Shall the Office of the Cook County Recorder of Deeds be eliminated and all duties and responsibilities of the Office of the Cook County Recorder of Deeds be transferred to, and assumed by, the Office of the Cook County Clerk by December 7, 2020”; and

WHEREAS, 62% of Cook County voters voted “yes” to the referendum question; and

WHEREAS, in order to ensure that the will of the citizens is adhered to in an efficient and orderly fashion, it will be beneficial for the County Board and general public to be updated on a regular basis on the consolidation process via a status update presented to the Board and considered in the Legislation and Intergovernmental Relations Committee; and

WHEREAS, since said consolidation has a 4-year timeline, a phased-in update schedule is the most reasonable and constructive manner for the Board of Commissioners to be informed of the progress as follows:

- Semi-annually for fiscal years 2017-2018 in May and November
- Quarterly for fiscal years 2019-2020 in January, March, July and October

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that the Cook County Recorder of Deeds or designee responsible for the consolidation process as well as the Cook County Clerk or designee responsible for the consolidation process, present and deliver in writing, status update reports on progress being made towards the consolidation of their offices, along with a timeline of target benchmarks, and appear before

the Board to present their status updates and respond to questions from Commissioners; and

BE IT FURTHER RESOLVED, that said status update reports be delivered and presented to the Board of Commissioners via the Legislation and Intergovernmental Relations committee beginning in May of FY2017.

Effective Date. This resolution shall take effect immediately upon adoption.

17-2107

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: George Pappas, City Attorney, City of Palos Hills

Request: Approval of No Cash Bid Request

Location: City of Palos Hills

Volume and Property Index Number:

151, 23-14-400-039-0000.

Summary: As the City Attorney, I have been directed by the City Council of Palos Hills to request participation in the 2017 No Cash Bid Program. The following is submitted for your consideration. One parcel is sought by the City. The property is improved with an old racquet club, which has been abandoned and unoccupied for over 15 years. The terrible condition of the building poses a significant risk to the safety of children living in the area. The City intends to demolish the building, restore the land and keep and maintain it as open land or a park for the benefit of the community.

The City will file for tax exempt status because the property will be for municipal use. There are no third party requests for the parcel. Also, the City will pay all costs associated with this acquisition, including my fees as City Attorney. It will submit a description of the status of the parcel to the Cook County Planning & Development Department as required by the Cook County No Cash Bid Ordinance. This report will be filed each year for the next five years or until development is complete, whatever occurs last.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

17-1954

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

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2017

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2017, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2017, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2017 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$17,022,794, an expiring incentives sum of \$982,238, and a new-property value capture sum of \$18,808,848, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2017 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and

for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$757,297,422, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2017 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2017 duly adopted by the Board of Commissioners of Cook County on November 15, 2016, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2017, provided that the sum of \$21,286,674 herein referenced for Capital Projects may be used solely for Corporate purposes, Public Safety purposes, Health Enterprise purposes, and Election purposes.

As provided in the Fiscal Year 2017 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2017 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax</u> <u>Levy</u>	<u>Expiring TIF</u>	<u>Expiring</u> <u>Incentives</u>	<u>Property</u> <u>Value</u>	<u>Annual</u> <u>Tax Levy</u>
Corporate Purposes Fund	\$17,329,992	\$409,454	\$23,626	\$452,414	\$18,215,487
Public Safety Fund	\$157,093,889	\$3,711,642	\$214,167	\$4,101,072	\$165,120,770
County Health Enterprise Fund	\$86,177,964	\$2,036,118	\$117,487	\$2,249,751	\$90,581,320
Bond and Interest Funds	\$263,661,333	\$6,229,500	\$359,451	\$6,883,108	\$277,133,392
Employees Annuity & Benefit Fund	\$154,387,057	\$3,647,688	\$210,476	\$4,030,408	\$162,275,629
Election Fund	\$21,581,425	\$509,902	\$29,422	\$563,402	\$22,684,151
Capital Projects Fund	\$20,251,882	\$478,489	\$27,609	\$528,693	\$21,286,674
Total	\$720,483,542	\$17,022,794	\$982,238	\$18,808,848	\$757,297,422

Effective date: This ordinance shall be in effect Approved and adopted this 8th day of March 2017.

17-1961

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2016

Report Period: Report of Depository Accounts held in FY2016 and Balances of said Depository Accounts as of 11/30/2016

Summary: As required by the Cook County Taxpayers' Interest Assurance Ordinance (County Code Section 34-40 *et seq.*) the Office of the Chief Financial Officer has requested certain information and documents regarding depository accounts held by all elected and appointed officials of Cook County during Fiscal Year 2016. The attached Report is a compilation of all information received.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-1941

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims

Report Period: 1/19/2017-2/15/2017

Summary: 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
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

17-1886

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Report Title: Cook County Travel and Business Expense Policy and Procedures

Report Period: 2016

Summary: The County of Cook has a fiduciary responsibility to ensure County resources are used responsibly and that individuals do not incur inappropriate or excessive expenses, or gain financially from the County. As such, all persons who travel on behalf of the County are fiscally responsible and accountable for all County expenditures.

The purpose of the County's travel and business expense policy and procedures is to provide guidelines for payment of authorized travel expenses in an efficient, cost effective manner, and to enable County travelers to successfully execute their local and non-local travel requirements at the lowest reasonable costs, resulting in the best value for the County.

The Cook County travel and business expense policy and procedures, and all associated requirements, applies to all County employees and all County officials, whether elected or appointed, who incur travel or business expenses while conducting official business on behalf of the County.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

17-1343

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED CONTRACT

Department(s): Cook County Department of Environmental Control

Vendor: Primera Engineers, Ltd., Chicago Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Technical Feasibility Analysis: Cook County Shared Community Solar Program

Contract Value: \$212,381.00

Contract period: 3/13/2017 - 3/12/2019, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2017 \$212,381.00

Accounts: 669-260

Contract Number(s): 1684-15341

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Environmental Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with Primera Engineers, Ltd. for a feasibility and engineering analyses on public and private properties, as part of the work under a U.S. Department of Energy (DOE) Solar Market Pathways (SMP) SunShot III grant. This grant project includes developing case studies for a number of demonstration pilot sites that can potentially host community solar arrays.

Primera Engineers, Ltd. will conduct a structural assessment of the rooftop or land parcel to determine the suitability for solar photovoltaic arrays, as well as a detailed financial analysis that includes solar photovoltaics system design, site preparation, installation, interconnection, operations and maintenance planning, as well as system generation output and existing load analysis for each proposed site. While the SMP grant cannot be used for installation, it is paying for financial modeling of possible community solar pilots, and analysis of regional impact if those pilots were scaled up and this type of project became widespread in the Chicago area. The information provided by this Technical Feasibility Analysis will become inputs to the larger SMP project.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Primera Engineers, Ltd was previously awarded a contract by the City of Chicago through a Request for Qualifications (RFQ) process. Cook County wishes to leverage this procurement effort.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-1825

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

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts at Chase Bank, for the following purposes, be updated for estate, fax cremation, petty cash and fee accounts; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Ponni Arunkumar, M.D.
2. John Cavanaugh, M.D.
3. Michael Rodriguez
4. Nadine Jakubowski

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

1. James Sledge

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

No lobbying contact was made for this item.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-0983

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

REPORT

Department: Department of Transportation and Highways

Report Title: Cook County Bureau of Construction Monthly Status Report

Report Period: Period Ending 12/31/2016

Summary: Cook County Department of Transportation and Highways Bureau of Construction Monthly Status Report for the period ending 12/31/2016.

17-1524

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

REPORT

Department: Transportation and Highways

Request: Approval

Report Title: Bureau of Construction Monthly Status Report

Report Period: Period Ending 1/31/2017

Summary: Bureau of Construction Monthly Status Report for the period ending on 1/31/2017.

17-1525

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of resolution

Project: Touhy Avenue - Elmhurst Road to Mount Prospect Road

Location: Cities of Chicago and Des Plaines, Illinois; Village of Elk Grove, Illinois; unincorporated Elk Grove Township, Illinois

Section: 14-13018-01-EG

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$561,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00

Increased Amount: \$561,000.00

Total Adjusted Amount: \$5,900,000.00

Summary: Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township.

17-1623

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of resolution

Type of Project: Maintenance

Maintenance District(s): 5

County Board District(s): 4, 5 and 6

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Fund: (600-585 Account)

Summary: Purchase of bituminous hot patch materials for use in southern County Highway

maintenance operations for a 1-year period ending June 1, 2018. This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District #5.

17-1624

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): Design Engineering Services

Location: Various Locations throughout Cook County

Section: 17-8DESV-00-EG

Fiscal Impact: \$2,500,000.00

Accounts: 600-585 Account

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

17-1625

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 of resolution

Good(s) or Services(s): Design Engineering Services

Location: Various Locations throughout Cook County

Section: 17-8DESV-01-EG

Fiscal Impact: \$2,500,000.00

Accounts: 600-585 Account

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

17-1626

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Design Engineering Services

Location: Various Locations throughout Cook County

Section: 14-8DESV-01-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction

of County projects at various locations throughout Cook County

17-1627

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Design Engineering Services

Location: Various Locations throughout Cook County

Section: 14-8DESV-02-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County

17-1628

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Design Engineering Services

Location: Various Locations throughout Cook County

Section: 14-8DESV-03-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 12/17/2014, \$2,200,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

17-1629

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Bartlett Road Bridge over Poplar Creek

Location: Village of Hoffman Estates

Section: 17-V4740-00-BR

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$275,000.00

Accounts: 600-585 Account

Summary: Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

17-1630

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lake-Cook Road Bridge over Middle Fork

Location: Village of Northbrook, Illinois

Section: 17-A5022-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$275,000.00

Accounts: 600-585 Account

Summary: Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

17-1631

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: West Lake Avenue Bridge over Des Plaines River

Location: Village of Northbrook, Illinois

Section: 17-A5919-00-BR

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$275,000.00

Accounts: 600-585 Account

Summary: Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

17-1632

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois

Request: Approval of Local Agency Agreement

Goods or Services: FHWA will pay up to a maximum of \$1,526,000.00 toward the project Right-of-Way costs.

Location: Village of Skokie, Illinois

Section Number: 14-A8327-09-RP

County Board District: 13

Centerline Mileage: 0.75 miles

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$1,908,000.00

Accounts: 600-585

Summary: Cook County will be the lead agency for Right-of-Way acquisition for improvements along Old Orchard Road from Woods Drive to Skokie Boulevard project. The FHWA will pay up to a maximum of \$1,526,000.00 toward the project Right-of-Way acquisition costs. The County will be responsible for the remaining balance of costs estimated \$382,000.00

17-1689

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Wilmette, Illinois

Request: Approve

Goods or Services: Intergovernmental Agreement with the Village of Wilmette wherein the Village will be the lead agency for Phase I preliminary engineering, Phase II design engineering, construction and construction engineering of an intersection improvement along Hibbard Road at Skokie Road (US 41). The County will reimburse the Village of Wilmette for its share of Phase I preliminary engineering, Phase II design engineering, construction and construction engineering costs, maximum total County share \$318,671.00.

Location: Hibbard Road at Skokie Road (US 41) in the Village of Wilmette

Section: 12-W4142-01-CH

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$318,671.00

Accounts: Motor Fuel Tax Fund 600-585

Summary: This Agreement is necessitated by the improvement which is needed to protect the public investment and provide a safe, efficient and sustainable highway. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

17-1736

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Building and Zoning Permit Review Services

Location: Various Locations throughout Cook County

Section: 13-6BZPR-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 10/9/13, \$425,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$725,000.00

Summary: Building and Zoning Permit Review Services to be conducted by an outside consulting engineering firm for the technical review, tracking, processing and other engineering services related to building & zoning permits at various locations throughout Cook County

17-1737

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of resolution

Project: Preliminary Engineering Services

Location: Various Locations throughout Cook County

Section: 14-6PESV-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

17-1738

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Preliminary Engineering Services

Location: Various Locations throughout Cook County

Section: 14-6PESV-02-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

17-1739

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Preliminary Engineering Services

Location: Various Locations throughout Cook County

Section: 14-6PESV-03-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 12/17/2014, \$2,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

17-1823

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): Village of Maywood, Illinois

Request: Approval

Good(s) or Services(s): Pavement Rehabilitation

Location: 18th Street Madison Street to Washington Boulevard in the Village of Maywood.

County Board District: 1

Section: 17-REHAB-00-PV

Centerline Mileage: 0.3 Miles

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of 18th Avenue from Madison Street to Washington Boulevard within the City of Maywood, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of existing pavement, full depth patching of base course as needed, removal and replacement of deteriorated concrete curb and gutter and sidewalks, installation of ADA compliant ramps, traffic control and protection, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

17-1914

Presented by: MARC HAMILTON, Director, Department of Administrative Hearings

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Administrative Hearings

Other Part(ies): National Railroad Passenger Corporation d/b/a Amtrak

Request: Approve Intergovernmental Agreement between Cook County & Amtrak

Goods or Services: Department of Administrative Hearings will adjudicate citations for Amtrak and on a quarterly basis fines collected will be split, with 50% paid to the county, 45% paid to Amtrak and 5% retained by the county for collection and accounting costs.

Agreement Number(s): 17-1914

Agreement Period: Upon Approval and this is a one-time agreement

Fiscal Impact: Revenue Generating

Accounts: 026-0101

Summary: Administrative law judges of the Cook County Department of Administrative Hearings will adjudicate ordinance violations alleged in citations issued by Amtrak police officers. Administrative Hearings shall conform to the requirements of all applicable state law, and county ordinances.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-1790

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Gabe's Installation Service, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Commercial Carpet Squares

Contract Value: \$840,000.00

Contract period: 3/20/2017 - 03/19/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2017 \$280,000.00, FY2018 \$420,000.00, FY2019 \$140,000.00

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1645-15816

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Gabe's Installation Service, Inc. for carpet squares used by the Department of Facilities Management's staff to replace worn carpet at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Cook County's Local Business Preference was applied and Gabe's Installation Service, Inc. was the lowest, responsive and responsible bidder.

17-1921

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Juvenile Temporary Detention Center, Adult Probation Department, Office of the Chief Judge, Cook County Medical Examiner, Cook County Sheriff's Office and Department of Transportation and Highways

Vendor: Valdes, LLC d/b/a Valdes Enterprises, Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

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

Contract Value: \$1,522,125.13

Contract period: 4/7/2017 -4/6/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

200-330 FY 2017 \$250,780.00, FY 2018 \$376,170.00, FY2019 \$125,390.00

239-330 FY 2017 \$194,775.04, FY2018 \$292,162.56, FY2019 \$97,387.40

259-330 FY2017 \$6,616.00, FY2018 \$9,924.00, FY2019 \$3,308.00

440-330 FY2017 \$28,616.00, FY2018 \$42,924.00, FY2019 \$14,308.00

532-350 FY2017 \$22,059.76, FY2018 \$33,089.71, FY2019 \$11,029.76

501-333 FY2017 \$4,336.00, FY2018 \$6,504.00, FY2019 \$2,168.00

310-350 FY2017 \$192.32, FY2018 \$288.48, FY2019 \$96.10

Accounts: (Facilities Management 200-330 Cleaning Supplies) (Juvenile Temporary Detention Center 400-330 Cleaning Supplies) (Adult Probation 532-350 Office Supplies) (Office of the Chief Judge 310-350 Office Supplies) (Cook County Medical Examiner 259-330 Cleaning Supplies) (Cook County Sheriff 239-330 Cleaning Supplies) (Transportation and Highway 501-333 Institutional Supplies)

Contract Number(s): 1684-15593

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct and indirect participation.]

[The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management, Juvenile Temporary Detention Center, Adult Probation Department, Office of the Chief Judge, Cook County Medical Examiner, Cook County Sheriff's Office and Department of Transportation and Highways request authorization for the Chief Procurement Officer to enter into and execute a contract with Valdes, LLC d/b/a Valdes Enterprises for toilet paper and paper towels used in Cook County lavatories.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC d/b/a Valdes Enterprises was the lowest, responsive and responsible bidder.

17-1938

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management and Juvenile Temporary Detention Center

Vendor: R & R Equipment Plus, Inc., Chicago Ridge, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Repair of Light Duty Machines

Contract Value: \$290,000.00

Contract period: 3/15/2017 - 3/14/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: 200-450 FY2017 \$72,500.00, FY2018 \$108,750.00, FY2019 \$36,250.00; 440-449 FY2017 \$24,166.64, FY2018 \$36,249.96, FY2019 \$12,083.40

Accounts: 200-450 Repair Plant Equipment; 440-449 Repair of Institutional Equipment

Contract Number(s): 1545-14909

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management and Juvenile Temporary Detention Center requests authorization for the Chief Procurement Officer to enter into and execute a contract with R & R Equipment Plus, Inc. for the repair of light duty machines at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. R & R Equipment Plus, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

17-1906

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Approve an increase to Monthly Utility Allowance for Commissioner Robert Steele's 2nd District field office located at 3936 West Roosevelt, Suite 100, Chicago, Illinois

Item Number: 15-1024 (approved 1/21/2015)

Fiscal Impact: \$2,000.00 increase over previously approved amount

Account(s): 082-429 Utilities

Original Text of Item:

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: J.D.S. Developers, LLC

Tenant: County of Cook

Location: 3936 West Roosevelt, Suite 100, Chicago, Illinois

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 1,700 Square feet

Monthly Rent: \$1,505.00 / Annual \$18,060.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (082-660 Account)

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: No, Utility allowance paid to Landlord / \$260.00 monthly through 3/31/2017. Effective 4/1/2017-11/30/2018, Monthly Utility Allowance will be \$360.00. (082-429 Account)

Summary: This Second Amendment to Lease extends the term at 3936 West Roosevelt, Chicago, Illinois, for the use of Commissioner Robert Steele's 2nd District field office.

17-1912

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: State of Illinois, Department of Central Management Services (CMS) on behalf of the Department of Human Services (DHS)

Tenant: County of Cook for use by the Circuit Court of Cook County

Request: Approve an Intergovernmental Agreement

Location: Chicago Read Mental Health Center, 4200 N. Oak Park Avenue, “K” Building Chicago, Illinois 60634

Agreement Period: Five Years: 7/1/2017 - 6/30/2022

Termination: 90 day written notice by either party

Space Occupied: 16,000 Square feet

Fiscal Impact: None

Accounts: N/A

Summary: The Circuit Court of Cook County utilizes court hearing rooms located in the Chicago Read Mental Health Center, “K” Building, 4200 N. Oak Park Avenue, Chicago, Illinois. The Court holds medication and commitment hearings for persons admitted to the Center. This is NOT a contract item

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

17-1901

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

PROPOSED RESOLUTION

TO SECURE AN ALLOCATION OF VOLUME CAP AND RELATED PRIVATE ACTIVITY FINANCING AUTHORITY

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax-exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

WHEREAS, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2017, is \$100.00 multiplied by the State’s population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2017, is \$100.00 multiplied by the State’s population of 12,801,539 which equals \$1,280,153,900.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$809,007,700.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$100.00 multiplied by the population of its unincorporated area that is approximately 105,000 which equals \$10,500,000; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2017; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines; and

BE IT FURTHER RESOVLED, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non-Home Rule jurisdiction; and

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of its adoption

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-1924

Sponsored by: TONI PRECKWINKLE (President) and RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

W-R INDUSTRIES, INC. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: W-R Industries, Inc. or an entity to be named

Address: 2715 Grant Avenue, Bellwood, Illinois 60104

Municipality or Unincorporated Township: Bellwood

Cook County District: 1

Permanent Index Number: (1) PIN: 15-09-201-013-0000

Municipal Resolution Number: 16-64 approved 11/16/2016

Number of month property vacant/abandoned: 56 months at time of application to BED

Special circumstances justification requested: Yes, purchase from CCLBA is pending

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 7 full-time, 0 part-time

Estimated Number of employees in Cook County: 7 full-time, 0 part-time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial-Manufacturing warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

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 above-captioned property 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

17-1988

Sponsored by: TONI PRECKWINKLE (President) and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

SSN GROUP LLC OR ITS NOMINEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: SSN Group LLC or its nominee

Address: 6200 W. Howard, Niles, Illinois

Municipality or Unincorporated Township: Village of Niles

Cook County District: 13

Permanent Index Number: 10-29-102-013-0000

Municipal Resolution Number: Village of Niles Resolution No. 2017-06R

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-20 full-time

Estimated Number of jobs retained at this location: 111 full-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) to 10 construction jobs

Proposed use of property: Light manufacturing of disposable medical devices

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous

months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

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 above-captioned property 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

17-1990

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

ABY PETROLEUM INC. (ABI) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Aby Petroleum Inc. (ABI)

Address: 1006 E. Sibley Blvd., Dolton, Illinois

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6

Permanent Index Number: 29-11-129-050-0000 (formerly known as 29-11-129-039 partial)

Municipal Resolution Number: Village of Dolton Resolution No. 14-R-0004

Number of month property vacant/abandoned: 56 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 25 full-time, five (5) part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 20 full-time jobs

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: This property will be used as a commercial restaurant with drive thru window

Living Wage Ordinance Compliance Affidavit Provided: Not required

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; 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 may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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 above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

17-2000

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

GLENWOOD-DYER ROAD LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Glenwood-Dyer Road LLC

Address: 3595 Glenwood Dryer Road, Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood 5/12/2015

Cook County District: 6

Permanent Index Number: 33-20-102-008-0000 & 33-20-102-009-0000

Municipal Resolution Number: Village of Lynwood Resolution No. 15-16

Number of month property vacant/abandoned: Six months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) full-time jobs

Estimated Number of jobs retained at this location: 24 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 15

Proposed use of property: industrial distribution and installation of windows doors and garage doors

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

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

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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 above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

17-2005

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Amending a previously approved Class 8 resolution to a Class 6b

Item Number: Item number 16-3484

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: OSCAR WINSKI COMPANY INC. CLASS 8 6bPROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification & 6b application containing the following information:

Applicant: Oscar Winski Company Inc.

Address: 14100 Halsted Street, Riverdale, Illinois 60827

Municipality or Unincorporated Township: Riverdale

Cook County District: 5

Permanent Index Number: 29-05-204-005-000

Municipal Resolution Number: ~~2016-5~~2016-36

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 20 full-time, 0 part-time

Estimated Number of construction jobs: 5

Proposed use of property: Industrial-manufacturing and warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that justify finding that the property is abandoned for purpose of Class ~~8~~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—~~8~~ 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 municipality states the Class & 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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 above-captioned property is deemed abandoned with special circumstances under the Class ~~8~~6b; and

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

BUREAU OF HUMAN RESOURCES**17-1926****Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners**REPORT****Department:** Bureau of Human Resources**Report Title:** Human Resources Bi-Weekly Activity Reports Pay Period 26 COLA and Pay Period 1**Report Period:** Pay Period 26 Cola: 12/11/2016 - 12/24/16 and Pay Period 1: 12/25/2016 - 1/7/2017**Summary:** The COLA report lists the 2% Cost of Living Adjustment for Grades 17 thru 24 only and Pay Period 1 report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increases, for all Cook County employees.**BUREAU OF TECHNOLOGY**
CHIEF INFORMATION OFFICER**17-1942****Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology**PROPOSED CONTRACT (TECHNOLOGY)****Department(s):** Bureau of Technology**Vendor:** Sentinel Technologies, Inc., Downers Grove, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract**Good(s) or Service(s):** Unified Communications (Voice Over IP)**Contract Value:** \$24,557,634.93**Contract period:** 4/1/2017 - 3/31/2022 with three (3) one (1)-year renewal options**Potential Fiscal Year Budget Impact:** FY 2017 \$8,626,332.27, FY 2018 \$4,972,856.00, FY 2019 \$5,122,856.00, FY 2020 \$5,055,365.66, FY 2021 \$780,225.00**Accounts:** Legacy CPID#: 9639; Fund #: 11569; Project #:21075; Award #:10095; Organization #:1009; Object Account #:560227

Fund #: 11620, Award #: 10387

Contract Number(s): 1590-14365A

Concurrence(s):

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests Board authorization for the Chief Procurement Officer to enter into Contract No. 1590-14365A for the implementation of a unified communications Voice Over IP (VoIP) solution to replace the County's aging telephony infrastructure.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Sentinel Technologies, Inc. was awarded based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

17-1296

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Justice Benefits, Inc., Coppell, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Title IV-E Planning and Claiming Implementation Services

Original Contract Period: 4/1/2014-3/31/2017

Proposed Contract Period Extension: 4/1/2017-3/31/2018

Total Current Contract Amount Authority: 10% of child welfare program cost reimbursements (Title IV-E of the Social Security Act) on the first \$15 million dollars, 15% on individual claims exceeding \$15 million dollars.

Original Approval (Board or Procurement): 2/19/2014, 4/1/2014 - 3/31/2017

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: N/A

Potential Fiscal Impact: None, Revenue Generating

Accounts: N/A

Contract Number(s): 1490-13306

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: Since 2007, Justice Benefits, Inc. (JBI) has assisted Cook County in the recovery of costs incurred by the Circuit Court of Cook County's Juvenile Probation and Court Services Department for preventive measures aimed at keeping delinquent, at-risk youth in their homes. These measures include foster care referrals, and other preventative case management services. For FY2016, JBI helped Cook County process claims to recover \$505,109.00 in Title IV-E cost reimbursements from the State of Illinois. JBI's services include the compilation of time and cost data and technical assistance in submitting Title IV-E reimbursement requests.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County procurement Code. JBI was previously awarded a contract by Washington County, Oregon, for similar services through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

CLERK OF THE CIRCUIT COURT

17-1487

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: N. Harris Computer Corporation d/b/a System Innovators, Jacksonville, Florida

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Maintenance and technical support for software.

Original Contract Period: 9/1/2014 - 12/31/2016

Proposed Contract Extension Period: 1/1/2017 - 6/30/2017

Total Current Contract Amount Authority: \$148,960.00

Original Approval (Board or Procurement): 3/10/2015, \$148,960.00, 9/1/2014 - 12/31/2016

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$33,516.00

Potential Fiscal Impact: FY 2017 \$33,516.00

Accounts: 528-441

Contract Number(s): 1418-13938

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This extension and increase would allow System Innovators to continue to provide proprietary maintenance and support needed for the Revenue Collector proprietary software product. The County is currently negotiating a consolidated countywide contract for various agencies with similar type maintenance and support service needs

This contract was previously awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-1030

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Amalgamated Bank of Chicago for the following purposes be updated for the Sheriff's Imprest Cash Fund, Sheriff's Municipal Division General Fund, Sheriff's Escrow/Fee Account, Sheriff's Municipal Division Eviction Fund, and

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

1. Thomas J. Dart
2. Sojourner Colbert
3. Timothy Kinsella
4. Jill McArdle

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

1. Alexis Herrera

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

17-1611

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

PROPOSED RESOLUTION**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

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

1. Patrick Dwyer
2. Brian White
3. Patricia Echols
4. Marlon Parks
5. Sojourner Colbert

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

1. Alexis Herrera

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

17-1675

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR THE SHERIFF'S CHILD SUPPORT ENFORCEMENT DIVISION BANK 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 and savings accounts;

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Bank of America for the following purposes be updated for the Sheriff's Child Support Enforcement Division checking account;

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

1. Thomas J. Dart
2. Sojourner Colbert
3. Timothy Kinsella

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

1. Alexis Herrera

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

OFFICE OF THE COUNTY TREASURER

17-1858

Presented by: MARIA PAPPAS, Cook County Treasurer**PROPOSED CONTRACT AMENDMENT****Department(s):** Cook County Treasurer**Vendor:** Realauction.com, LLC, Plantation, Florida**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** On-Line Auction Services**Original Contract Period:** 4/1/2013 - 3/31/2016, with two (2) one (1)-year renewal options**Proposed Contract Period Extension:** 4/1/2017 - 3/31/2018**Total Current Contract Amount Authority:** \$911,000.00**Original Approval (Board or Procurement):** 3/20/2013, \$680,000.00**Previous Board Increase(s) or Extension(s):** 5/11/2016, \$231,000.00, 4/1/2016 - 3/31/2017**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$462,000.00**Potential Fiscal Impact:** FY 2017 \$462,000.00**Accounts:** 534-260 Professional Services**Contract Number(s):** 12-18-416**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Treasurer's Office (CCTO) is required to hold annual auction(s) of delinquent tax liens. This second of two (2), one-year renewal options will allow CCTO to continue to receive online auction services. This contract was awarded through Request for Proposals (RFP)

procedures in accordance with Cook County Procurement Code. RealAuction.com was selected based on established evaluation criteria.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 7, 2017**

16-6373 PROPOSED APPOINTMENT Jeffrey Rodrigues, Emergency Telephone Systems Board

17-1100 PROPOSED APPOINTMENT Anna Lusero, Member, Cook County Justice Advisory Council

**LAW ENFORCEMENT COMMITTEE
MEETING OF MARCH 8, 2017**

17-0001 PROPOSED CONTRACT AMENDMENT 3M Electronic Monitoring Inc., Odessa, Florida

**WORKFORCE COMMITTEE
MEETING OF MARCH 8, 2017**

17-1165 PROPOSED ORDINANCE AMENDMENT Ordinance Modification

17-1732 PROPOSED ORDINANCE AMENDMENT Healthy Workforce And Health Care Access
Amendment

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MARCH 8, 2017**

17-2016 JOURNAL OF PROCEEDINGS Consent Calendar meeting held on 1/17/2017

17-2017 JOURNAL OF PROCEEDINGS of the regular meeting held on 01/18/2017

17-2019 JOURNAL OF PROCEEDINGS Consent Calendar meeting held on 2/7/2017 recessed and
reconvened 2/8/2017

17-2020 JOURNAL OF PROCEEDINGS of the regular meeting held on 2/8/2017

17-0058 PROPOSED ORDINANCE AMENDMENT An Ordinance Establishing Time Limits For
Distribution Of Departmental Documents To The Board

**FINANCE COMMITTEE
MEETING OF MARCH 8, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

PATIENT ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-1826 CLAIMS RECOVERIES SETTLEMENTS, Month Ending 2/28/2017

17-1929 SELF-INSURANCE CLAIMS

17-2007 COMPTROLLERS REPORT

17-1552 HEALTH AND HOSPITAL REPORT, CCHHS Monthly Report, Period March 2017

**ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 8, 2017**

17-1759 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-01

17-1760 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-02

17-1762 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-03

17-1329 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA
16-05

17-1341 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA
16-06 & Variation V 16-41
