

NEW ITEMS AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, November 14, 2012, 10:00 A.M.
Issued: Friday, November 9, 2012

PRESIDENT

REAPPOINTMENTS

The following item was Deferred at the November 1, 2012 Board Meeting:

NEW ITEM #1

Transmitting a Communication dated October 31, 2012 from,

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. George Gustafson to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

The following item was Deferred at the November 1, 2012 Board Meeting:

NEW ITEM #2

Transmitting a Communication dated October 31, 2012 from,

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Henry Kruzel to the Central Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

The following item was Deferred at the November 1, 2012 Board Meeting:

NEW ITEM #3

Transmitting a Communication dated October 31, 2012 from,

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Stanley Rakestraw to the Metra Board of Directors for a term to begin immediately and to expire on March 31, 2016.

I submit this communication for your approval.

NEW ITEM #4

Transmitting a Communication dated November 8, 2012 from,

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Jay Grider to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

NEW ITEM #5

Transmitting a Communication, dated November 8, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

Transmitted herewith is a request for approval of Community Development Block Grant (CDBG) Program new project recommendations for grant funding in the total amount of \$3,425,440. These recommendations include the following proposed allocations:

- \$2,000,000 to the Proviso Leyden Council for Community Action (PLCCA) for rehabilitation of multi-family rental housing located at 1705-1711 St. Charles Road in Maywood (1st District)

-\$150,000 to the Housing Authority of the County of Cook for rehabilitation of multi-family rental housing located at 350 Juniper Street in Park Forest (6th District)

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

NEW ITEM #5 (cont'd)

-\$150,000 to the Housing Authority of the County of Cook for rehabilitation of multi-family rental housing located at 15306 South Robey in Harvey (5th District)

-\$825,440 to the Village of Park Forest for clearance and demolition of properties located at 100-800 Norwood, 350 Main, 320 Wildwood, and 3200 Lincoln Highway in Park Forest (5th and 6th Districts)

-\$300,000 to the City of Chicago Heights for clearance and demolition of properties located at 601 Halsted, 620 Halsted, and 1650 Union in Chicago Heights (5th District)

The proposed CDBG funding is based upon a reallocation of unexpended dollars from prior years mandated by the U.S. Department of Housing and Urban Development (HUD) which funds the CDBG Program. This reallocation is necessary to maintain compliance with regulatory timeliness standards.

A Substantial Amendment inclusive of these project recommendations was prepared in accordance with HUD requirements. The Cook County Community Development Advisory Council (CDAC) adopted these recommendations at a public hearing held on November 8, 2012.

The Bureau would like to request approval for these recommended projects, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, or behalf of the County of Cook, any and all documents necessary to further the projects approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of these projects by the Honorable Body will permit staff to issue necessary commitments to allow these projects to move forward.

Fiscal Impact: None Grant Funded Amount: \$3,425,440(942-847)