



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE ADDENDUM
County of Champaign, Urbana, Illinois
Tuesday, January 12, 2010 – 6:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

	<u>Page Number</u>
VIII. <u>Finance:</u>	
A. <u>Budget Amendments & Transfers</u>	
9. Budget Amendment #10-00025	*1
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning	
Increased Appropriations: \$18,231	
Increased Revenue: \$0	
Reason: To re-encumber funds that weren't spent prior to November 30, 2009,	
from original contract of \$35,000 for engineering services on the energy	
reduction grants/chiller replacement project.	
IX. <u>Policy, Personnel, & Appointments:</u>	
F. <u>Chair's Report</u>	
1. Draft Ordinance Establishing the Number of County Board Members &	*2
Establishment of Single Member Districts	
2. Public Hearing Date Regarding Draft Ordinance – February 9 th at 7:00 p.m.	
To occur during recess of February 9 th Committee of Whole meeting	

FUND 105 CAPITAL ASSET REPLCMT FND DEPARTMENT 059 FACILITIES PLANNING

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
105-059-533.04 ENGINEERING FEES	0	0	18,231	18,231
TOTALS	0	0	18,231	18,231

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO RE-ENCUMBER FUNDS THAT WEREN'T SPENT PRIOR TO NOVEMBER 30, 2009, FROM ORIGINAL CONTRACT OF \$35,500 FOR ENGINEERING SERVICES ON THE ENERGY REDUCTION GRANTS/CHILLER REPLACEMENT PROJECT.

DATE SUBMITTED:

1-7-10

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Dehal. Busby

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

ORDINANCE No. _____

ORDINANCE ESTABLISHING THE NUMBER OF COUNTY BOARD MEMBERS and
ESTABLISHMENT OF SINGLE MEMBER DISTRICTS

WHEREAS, the Champaign County Board recognizes its authority pursuant to 55 ILCS 5/2-3002 to determine, at the time of reapportionment every ten years, the size of the county board to be elected, and to determine whether board members shall be elected from single-member districts, multi-member districts, or at-large by ordinance of the county board; and

WHEREAS, the Champaign County Board has determined that it supports changing the number of county board members from 27 to (11, 13, 15 or 17) at the next reapportionment; and

WHEREAS, the Champaign County Board has determined to change the election of county board members from multi-member districts to single-member districts at the next reapportionment;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County that at the next reapportionment, the size of the county board to be elected shall change from 27 members to (11, 13, 15 or 17) members; and

BE IT FURTHER ORDAINED by the County Board of Champaign County that at the next reapportionment, county board members shall be elected from single-member districts.

PRESENTED, PASSED, APPROVED and RECORDED this _____ day of _____, A.D. 2010.

ATTEST:

Pius Weibel, Chair
Champaign County Board

Mark Sheldon, County Clerk and
Ex-officio Clerk of the County Board