



# COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois  
Thursday, August 19, 2010 – 7:00 p.m.*

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

## Page Number

### **XI. Standing Committee Reports**

#### **C. Finance**

4. \*\*Adoption of Resolution No. 7477 – Budget Amendment #10-00075 \*1-2  
Fund/Dept: 303 Court Complex Construction Fund – 010 County Board  
Increased Appropriations: \$166,631  
Increased Revenue: \$0  
Reason: To offset the difference between the original FY2010 budget of \$392,000 for courts construction and the actual cost to complete the project in FY2010 of \$558,631. The Courthouse Construction Fund will retain a balance of approximately \$1 million, after this appropriation is made.

#### **D. Policy, Personnel, & Appointments**

3. Adoption of Resolution No. 7478 Designating the Month of September as \*3  
Constitution Month in Champaign County

\*Roll Call

\*\*Roll call and 18 votes

\*\*\*Roll call and 21 votes

\*\*\*\*Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

*County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.  
For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776*

RESOLUTION NO. 7477

EMERGENCY BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the FY2010 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00075

Fund 303 Court Complex Construction Fund  
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.20 Courthouse Construction/Maintenance	<u>\$166,631</u>
Total	<u>\$166,631</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To offset the difference between the original FY2010 budget of \$392,000 for courts construction and the actual cost to complete the project in FY2010 of \$558,631. The Courthouse Construction Fund will retain a balance of approximately \$1 million, after this appropriation is made.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th of August 2010.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

FUND 303 COURT COMPLEX CONSTR FUND DEPARTMENT 010 COUNTY BOARD

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
303-010-544.20 COURTHOUSE CONST/IMPROVE	392,000	376,287	542,918	166,631
TOTALS	392,000	376,287	542,918	166,631

**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 OFFSET THE DIFFERENCE BETWEEN THE ORIGINAL FY2010 BUDGET OF \$392,000 FOR COURTS CONSTRUCTION AND THE ACTUAL COST TO COMPLETE THE PROJECT IN FY2010 OF \$558,631. THE COURTHOUSE CONSTRUCTION FUND WILL RETAIN A BALANCE OF APPROXIMATELY \$1 MILLION, AFTER THIS APPROPRIATION IS MADE.

DATE SUBMITTED: <p align="center">8-13-2010</p>	AUTHORIZED SIGNATURE <p align="center"><i>Debra L. Busby</i></p>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


RESOLUTION NO. 7478

RESOLUTION DESIGNATING THE MONTH OF SEPTEMBER AS  
CONSTITUTION MONTH IN CHAMPAIGN COUNTY

WHEREAS, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a republic dedicated to rule by law; and

WHEREAS, September 17, 2010, marks the two hundred twenty-third anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, As Champaign County Board continues to promote the general awareness of historical events, both local and national, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, The Champaign County Board recognizes that September is designated nationally as Constitution Month and September 17<sup>th</sup> is the day on which the Founding Fathers completed and signed the Constitution of the United States; and

WHEREAS, The Alliance Chapter NSDAR (Daughters of the American Revolution) have collaborated with the Lincoln Exhibit Committee to provide a special display commemorating this occasion at the Champaign County Courthouse during the months of September and October; and

WHEREAS, The Champaign County Board recognizes and applauds the long tradition of the local chapter of the DAR to educate and inform citizens of their Constitutional rights and responsibilities and heritage;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the month of September as Constitution Month in Champaign County and encourages the public to view the special presentation at the Champaign County Courthouse.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board