



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois
Thursday, October 22, 2015 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Services
1776 East Washington Street, Urbana, IL 61801

XVII. New Business

B. Finance

1. **Adoption of Resolution No. 9430 Authorizing Budget Amendment 15-00053
Fund/Dept. 075 Regional Planning Commission-790 HUD – CDBG Housing Rehab
Increased Appropriations: \$18,000
Increased Revenue: \$18,000
Reason: Contract with the Village of Rantoul to Assist in its Administration of their CDBG Home Rehabilitation Program that Benefits Low and Moderate Income Residents

XVIII. Other Business

A. Adoption of Resolution No. 9431 Honoring Retiring County Board Member Jeff Kibler

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

RESOLUTION NO. 9430

BUDGET AMENDMENT

October 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00053

Fund: 075 Regional Planning Commission
Dept. 790 HUD - CDBG Housing Rehabilitation

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$16,500
522.02 Office Supplies	\$150
522.06 Postage, UPS, Federal Express	\$150
522.15 Gasoline & Oil	\$250
533.12 Job-Required Travel	\$450
533.85 Photocopy Services	\$500
Total	<u>\$18,000</u>
Increased Revenue:	
331.29 HUD-Community Development Block Grant	
Total	<u>\$18,000</u>

REASON: Contract with the Village of Rantoul to Assist in its Administration of their CDBG Home Rehabilitation Program that Benefits Low and Moderate Income Residents

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 075 REGIONAL PLANNING COMM

DEPARTMENT

790 HUD-CDBG HOUSING REHAB

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	18,000	18,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	18,000	18,000

EXPLANATION: SEE ATTACHED

DATE SUBMITTED:

10/19/11

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

INCREASED APPROPRIATIONS:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
075-790-511.03 REG. FULL-TIME EMPLOYEES	0	0	16,500	16,500
075-790-522.02 OFFICE SUPPLIES	0	0	150	150
075-790-522.06 POSTAGE, UPS, FED EXPRESS	0	0	150	150
075-790-522.15 GASOLINE & OIL	0	0	250	250
075-790-533.12 JOB-REQUIRED TRAVEL EXP	0	0	450	450
075-790-533.85 PHOTOCOPY SERVICES	0	0	500	500
TOTALS	0	0	18,000	18,000

INCREASED REVENUE BUDGET:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
075-790-331.29 HUD-COMM DEV BLOCK GRANT	0	0	18,000	18,000
TOTALS	0	0	18,000	18,000

REASON FOR AMENDMENT: To accommodate receipt of a contract with the Village of Rantoul to assist the Village in its administration of their CDBG Home Rehabilitation Program that benefits low and moderate income residents. The scope of services includes obtaining and evaluating contractor bids, monitoring work progress, inspecting and approving final work and preparing associated documentation as required under the terms of the CDBG grant.

RESOLUTION NO. 9431

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
JEFF KIBLER

WHEREAS, Jeff Kibler was sworn in as a Champaign County Board Member on February 23, 2012; and

WHEREAS, Jeff Kibler has served the citizens of Champaign County as a representative of the Champaign County Board District 3 from February 23, 2012 until September 30, 2015; and

WHEREAS, during his tenure as a Champaign County Board Member Jeff Kibler served on the following Standing Committees: County Facilities from 2012-2015, Labor Committee from 2012-2014 and Committee of the Whole from 2012-2015; and

WHEREAS, during his tenure as a Champaign County Board Member Jeff Kibler also served in a liaison position as the County Board's representative on the MLK Celebration Committee in 2014; and

WHEREAS, during his tenure as a Champaign County Board Member Jeff Kibler also served in a leadership role as the Assistant Deputy Chair of the Policy, Personnel & Appointments Committee of the Whole from 2012-2014, and as Vice Chair of the County Board from 2014-2015; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Jeff Kibler who served the citizens of Champaign County as an elected official over a term of 3 ½ years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Jeff Kibler and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Jeff Kibler in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of October, A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and *Ex-Officio*
Clerk of the Champaign County Board