



**FINANCE COMMITTEE ADDENDUM**  
**Meeting Rm. 1, Brookens Administrative Center**  
**1776 E. Washington St., Urbana**  
**Thursday, November 10, 2005**

**7:00 p.m.**

**Chair:** Brendan McGinty

**Members:** Avery, Bensyl, Betz, Doenitz, Gross, O'Connor, Tapley, Wysocki

**ADDENDUM**

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
<b>VI. <u>BUDGET AMENDMENTS/TRANSFERS</u></b>	
f. Budget Amendment #05-00115 Fund/Dept: 686-140 Sheriff Live Scan Equipment Grant – Correctional Center Increased Appropriations: \$17,056 Increased Revenue: \$17,056 Complete purchase of Live Scan portable fingerprint scanner – CCSO is responsible for 25% of purchase price.	1
<b>X. <u>AUDITOR</u></b>	
c. Approval of 2005 Official Ballot Vote for IMRF Executive Trustee	2-3
<b>XI. <u>COUNTY ADMINISTRATOR</u></b>	
g. Request Approval of Ordinance Authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Funding Certain Pension Obligations	4-9

*Champaign County Administrative Services*  
*1776 E. Washington St.*  
*Urbana, IL 61802*  
*217-384-3776*

*Barbara Wysocki*  
*County Board Chair*  
*Debra Busey and Denny Inman*  
*County Administrators*

FUND 686 SHERIFF LIVESCAN EQP GRNT DEPARTMENT 140 CORRECTIONAL CENTER

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
686-140-544.85 POLICE EQUIPMENT	0	0	17,056	17,056
TOTALS	0	0	17,056	17,056

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
686-140-331.40 JUST/ANTI-DRUG ABUSE ACT	0	0	12,792	12,792
686-140-371.80 FROM GENERAL CORP FUND	0	0	4,264	4,264
TOTALS	0	0	17,056	17,056

**EXPLANATION:** COMPLETE PURCHASE OF LIVE SCAN PORTABLE FINGERPRINT SCANNER - CCSO IS RESPONSIBLE FOR 25% OF PURCHASE PRICE.

DATE SUBMITTED:

11-7-05

AUTHORIZED SIGNATURE

*Don Walsh*

\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

## Balloting Instructions

*Not all Authorized Agents will be eligible to vote*

The return envelope included with this ballot indicates who has the authority to cast the ballot in IMRF's Executive Trustee election. It also includes the appropriate certificate based on whether the Authorized Agent or the governing body has this authority.

The only Authorized Agents eligible to vote are those:

- Whose Notice of Appointment on file with IMRF indicates they have been given such power *and*
- Who are members of IMRF.

If an Authorized Agent meets these qualifications and has been given voting authority, then his or her name appears on the back of the enclosed envelope. If the governing body has exclusive authority to cast the ballot, then the phrase "governing body" appears.

If a governing body wants to retain the authority to vote but has received an envelope with an Authorized Agent's certificate, call 1-800-ASK-IMRF (1-800-275-4673) and request a governing body envelope.

**First:** Mark the box in front of the name of the candidate you wish to vote for. You may vote for a qualified participating employee who is not shown if the employee has at least eight years of IMRF service credit *and* is employed by an IMRF employer as a chief executive officer, chief finance officer, or other officer, executive or department head. Write his or her name in the space provided for write-ins and place an "X" in the box in front of that line.

**Second:** Detach the ballot and seal it in the return addressed envelope you received with this notice. **For your vote to count, the certificate on the back of the return envelope must be signed.** If a governing body casts the ballot, the clerk or other proper official must sign the certificate. The signature certifies that the ballot was voted properly.

At the time the votes are tallied, the envelopes are immediately separated from the ballots. At no time is your voted ballot identified with your signed certificate. (This is the same procedure provided by Illinois statute for absentee voting.)

**Envelopes with a blank certificate will not be opened, and the enclosed ballot will not be counted.**

**Third:** Return the ballot in the enclosed envelope **no later than 4:30 P.M. Thursday, December 8, 2005.** Envelopes received after that time and date will not be counted.

# NOTICE TO IMRF AUTHORIZED AGENTS



CHAMPAIGN COUNTY  
AUDITORS OFFICE

OCT 31 2005

RECEIVED

**2005  
Election of  
Executive Trustee**

**W. Thomas Ross**  
404 Elm Street  
Rockford, Illinois 61101

**Present Position** — Winnebago County Auditor

**Length of Service** — With this employer since Dec. 1984, County Auditor since March 1991, Chief Deputy Auditor April 1988 to Feb. 1991, Manager of Accounting April 1986 to March 1988, Accountant Dec. 1984 to April 1986.

**Duties** — Chief Fiscal Officer known as “Taxpayer Watchdog” over use of taxpayers’ money. Authorized Agent for three employers covering nearly 1,500 members. Supervises 10 employees, general accountant of the County, maintains a continuous internal audit of all County departments, among other duties. On Executive Committee of the Illinois Association of County Officials (IACO), past president of Illinois Association of County Auditors, member of Illinois Comptroller’s Local Government Advisory Board. Named County Official of the Year for 2003 by IACO.

**Other Pertinent Information** — IMRF Executive Trustee for past five years, 2004 Board president. Graduate of the University of Illinois, Certified Public Accountant, 20 years’ experience in private sector in addition to 20 years with Winnebago County. Primary goal as trustee: maintain Board policies with regard to its Ethics Policy and Travel Policy while working to maintain IMRF’s excellent funding status which helps keep contribution rates down. Supports maintaining 100% funding and the Defined Benefit Plan.

**Greg Wilcox**  
421 N. County Farm Road  
Wheaton, Illinois 60187

**Present Position** — Chief Operations Officer for DuPage County

**Length of Service** — With this employer and in this position since 1983.

**Duties** — Responsible for management, planning and administration of all DuPage County Public Works, Facilities Management, Transportation, and Stormwater Departments. Direct a variety of operations such as water and wastewater systems serving over 40,000 customers; entire County Campus facilities, including 2.9 million square feet of facilities and parking structures; all transportation construction and maintenance projects for over 925 lane miles; and development, design and implementation of over \$100 million of stormwater and drainage projects throughout the County. I am responsible for over 400 employees.

**Other Pertinent Information** — As a management employee for over 20 years, I believe I have the knowledge and experience to advocate on behalf of IMRF employers. I understand government finances and the need to ensure our employee pension programs remain viable by obtaining the highest return possible. My priorities: strengthen and grow the Fund’s \$18.5 billion in assets through an aggressive and diverse investment policy. This would help employers meet their financial obligations while also relieving some of their budgetary pressure.

# Illinois Municipal Retirement Fund

## 2005 OFFICIAL BALLOT

### Executive Trustee Election – (vote for one)

**W. Thomas Ross**

**Greg Wilcox**

**Line for write-in candidates**  
(see instructions)

By direction of the IMRF Board of Trustees  
Louis Kosiba, Executive Director  
October 21, 2005

Detach along this line, return in the enclosed envelope

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FUNDING CERTAIN PENSION OBLIGATIONS**

**PREAMBLES**

**WHEREAS**, The County of Champaign, Illinois (the “**County**”), operates in accordance with the provisions of the Counties Code [Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes, as supplemented and amended, including by the Local Government Debt Reform Act (collectively, the “**Act**”)] and is entitled to receive a certain distributive revenue share of proceeds of the Retailers’ Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, “**General Sales Taxes**”) imposed, collected and distributed pursuant to applicable law; and

**WHEREAS**, the County Board (the “**Corporate Authorities**”) has determined that it is advisable, necessary and in the best interests of the County’s public health, safety and welfare to fund certain pension obligations of the County to the Illinois Municipal Retirement Fund (the “**Program**”); and

**WHEREAS**, the estimated cost of the Program, including necessary interest, engineering, legal, financial, bond discount, printing and publication costs and other expenses preliminary to and in connection with the Program is anticipated not to exceed the sum of \$2,750,000, which is to be paid from proceeds of the hereinafter described alternate Bonds, being general obligation in lieu of revenue bonds as authorized by Section 15 of the Local Government Debt Reform Act, but nevertheless expected to be paid from receipts of General Sales Taxes, rather than by any levy of taxes; and

**WHEREAS**, costs of the Program are expected to be paid from available funds therefor and from proceeds from the sale of alternate Bonds, to be payable from General Sales Taxes and issued pursuant to the Act, this ordinance and one or more ordinances supplemental to this ordinance authorizing and providing for the issuance of such alternate Bonds, prescribing the details of such alternate Bonds and providing for the collection, segregation and distribution of the General Sales Taxes derived by the County in lieu of any levy of general taxes; and

**WHEREAS**, the County has insufficient funds to pay costs of the Program and, therefore, must borrow money and issue alternate Bonds in evidence thereof, at one time or from time to time and in one or more series, up to the aggregate principal amount of \$2,750,000 for such purposes, pursuant to and in accordance with the provisions of the Act.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:**

**Section 1. Incorporation of Preambles and Determination to Issue Bonds.**

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this ordinance are true, complete and correct and hereby incorporate them into this Section 1 of this ordinance by this reference thereto. It is necessary and in the best interests of the County to undertake the Program for the public health, safety and welfare, and that for the purpose of financing the Program there are hereby authorized to be issued and sold, at one time or from time to time as the Program funding may proceed in phases, general obligation bonds (General Sales Taxes alternate revenue source) of the County in an aggregate principal amount up to but in any event not to exceed \$2,750,000 (the “Bonds”). The alternate revenue source to pay debt service on the Bonds is receipts of General Sales Taxes.

**Section 2. Publication and Notice.** Within ten (10) days after the adoption of this ordinance by the Corporate Authorities, this ordinance, preceded by the notice hereinafter described, shall be published in *The News Gazette*, the same being a newspaper (as described in the Notice by Publication Act) published in Champaign, Illinois, and of general circulation within the County, and if no petition, signed by not less than the number of electors of the County being equal to the greater of (i) 7.5% of the registered voters within the County or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less, asking that the Program be undertaken and of issuing the alternate Bonds to pay the costs of the Program be submitted to the electors of the County, is filed with the County Clerk within thirty (30) days after the date of the publication of this ordinance, preceded by a notice conforming with the provisions of the Local Government Debt Reform Act, then this ordinance shall be in full force and effect and the Bonds shall be authorized to be issued. If such a petition is filed, an election on the question shall be held as set forth in a form of notice complying with Section 15 of the Local Government Debt Reform Act and not inconsistent with this ordinance, and this ordinance shall not become effective until such question shall have been duly approved by a majority of the votes cast on the question at the election held as set forth in such form of notice. The County Clerk shall have available and provide a form of petition to any person requesting one. The County Clerk shall give notice of the foregoing provisions as set forth in substantially the form of such notice as is presented before the meeting of the Corporate Authorities at which this ordinance is adopted, subject to completion and modification to conform with the Local Government Debt Reform Act.

**Section 3. Additional Ordinances.** If no petition meeting the requirements of applicable law is filed as provided above in Section 2, or if the question is approved as above set forth, then the Corporate Authorities in accordance with and pursuant to the Act may adopt additional ordinances or other proceedings supplemental to or amending this ordinance, at one time or from time to time as the Program may proceed in phases, providing for the issuance and sale of up to but in any event not to exceed the amount of the alternate Bonds set forth above, prescribing the details of such alternate Bonds, and providing for a levy of taxes and the collection, segregation and distribution of the General Sales Taxes for the payment of the alternate Bonds issued. Such additional or supplemental ordinances or other proceedings shall in all instances become effective in accordance with applicable law; and this ordinance, together

with such supplemental and additional ordinances or other proceedings, shall constitute complete authority for the issuance of the alternate Bonds under applicable law.

**Section 4. Severability and Repealer.** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.

Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, adopted and recorded in the County's records, this \_\_\_\_ day of \_\_\_\_\_, 2005.

AYES (names):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS (names):

\_\_\_\_\_

ABSENT (names):

\_\_\_\_\_

Approved: \_\_\_\_\_, 2005:

Attest:

\_\_\_\_\_  
County Board Chairman,  
Champaign County, Illinois

\_\_\_\_\_  
County Clerk, as *ex officio* clerk  
to the County Board, Champaign County,  
Illinois

(form of notice)

**NOTICE OF INTENT TO ISSUE BONDS  
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to an authorizing ordinance adopted \_\_\_\_\_, 2005 (the “**Ordinance**”), The County of Champaign, Illinois (the “**County**”), intends to issue its alternate bonds (the “**Bonds**”) at one time or from time to time as funds are needed up to the amount of but in any event not to exceed \$2,750,000 in aggregate principal amount, bearing interest at not to exceed the rate limitation provided by law, for the purpose of paying the costs of funding certain pension obligation to the Illinois Municipal Retirement Fund (the “**Program**”). The Bonds are to be paid from receipts of General Sales Taxes (as defined in the Ordinance) as the alternate revenue source, and not from any levy of general taxes.

In addition, notice is hereby given that if a petition signed by not less than \_\_\_\_\_ electors of the County [being equal to the greater of (i) 7.5% of the registered voters in the County or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less], requesting that the question of the issuance of the Bonds for the Program be submitted to the County Clerk within thirty (30) days of the date of publication hereof and of the above Ordinance, the question of the issuance of such Bonds for the Program shall be submitted to the electors of the County at the general primary election to be held on March 21, 2006, if such question can be and is presented at such election, and otherwise at the next election at which such question could be presented under the general election laws. A form of petition is available to any person requesting one in the County Clerk’s office.

/s/Mark Shelden  
County Clerk, Champaign County,  
Illinois

---

**Note to publisher: The full text of the ordinance is to follow the above notice. Please check with Deb Busey ((217) 384-3776) as to any blanks in the notice or ordinance.** Send your publication statement to The County of Champaign, 1776 East Washington Street, Urbana, Illinois 61801 Attention: County Administrator, and send two certificates of publication to Evans, Froehlich & Beth, 44 Main Street, Third Floor, Champaign, Illinois, 61820.

To: County Clerk, The County of Champaign, Illinois.

PETITION

In accordance with and pursuant to Section 2 of an authorizing ordinance of The County of Champaign, Illinois (the "County"), adopted \_\_\_\_\_, 2005, and entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FUNDING CERTAIN PENSION OBLIGATIONS,

each of the undersigned hereby certifies, as applicable to each, that each is an elector (a registered voter) of the County, and hereby petitions and asks that the question of issuing alternate bonds, payable from General Sales Taxes (as defined in the above ordinance) as the alternate revenue source, to pay the costs of certain pension obligations of the County to the Illinois Municipal Retirement Fund, as set forth in the above ordinance, be submitted to the electors of the County at the general primary election to be held on March 21, 2006, if such question can be and is presented at such election, and otherwise at the next election at which such question could be presented under the general election laws.

<u>Print Name</u>	<u>Address</u>	<u>City/Village/Town Illinois</u>	<u>Signature</u>
1. _____	_____	_____, IL	_____
2. _____	_____	_____, IL	_____
3. _____	_____	_____, IL	_____
4. _____	_____	_____, IL	_____
5. _____	_____	_____, IL	_____
6. _____	_____	_____, IL	_____
7. _____	_____	_____, IL	_____
8. _____	_____	_____, IL	_____
9. _____	_____	_____, IL	_____
10. _____	_____	_____, IL	_____

Statement I, \_\_\_\_\_ [Name], of \_\_\_\_\_ [Address], of \_\_\_\_\_, Illinois, hereby state that I am now, and was at all times I circulated this petition, over 18 years of age and a registered voter of The County of Champaign, Illinois, that the above signatures on this sheet were signed in my presence in The County of Champaign, Illinois, and are genuine, and to the best of my knowledge and belief each of the persons so signing were at the time of signing registered voters of The County of Champaign, Illinois, and their addresses are correctly stated.

State of Illinois ) The above Statement was subscribed and sworn to  
                          ) before me this \_\_\_\_ day of \_\_\_\_\_, 2005.  
County of Champaign )

(SEAL) \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Notary Public

Sheet No. \_\_\_\_ of \_\_\_\_

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF CHAMPAIGN    )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Clerk of The County of Champaign, Illinois (the “County”), and as such official I am the keeper of the records and files of the County and of the County Board (the “Corporate Authorities”).

I do further certify that the foregoing constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the \_\_\_\_ day of \_\_\_\_\_, 2005, insofar as same relates to the adoption of an authorizing ordinance numbered and entitled:

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FUNDING CERTAIN PENSION OBLIGATIONS,**

a true, correct and complete copy of which ordinance (the “Preliminary Ordinance”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Preliminary Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Preliminary Ordinance were taken openly, that the adoption of such ordinance was duly moved and seconded, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the matter and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted at the County Administrative Building at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such ordinance. \_\_\_\_\_ petition has been received as mentioned in Section 2 of such Preliminary Ordinance, a form thereof being at all relevant times available therefor in the County Clerk’s office.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of The County of Champaign, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 200\_.

(SEAL)

\_\_\_\_\_  
County Clerk