

COUNTY BOARD ADDENDUM II

County of Champaign, Urbana, Illinois
Thursday, December 20, 2012 – 7:00 p.m.

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

XI. Areas of Responsibility

A. Environment & Land Use:

4. Annual Renewal of Recreation & Entertainment License - Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet IL - January 1, 2013 through December 31, 2013 1-3

D. Finance:

5. ** Adoption of Resolution No. 8409 Approving Budget Transfer #12-00022 4-5
Fund/Dept: 085 County Motor Fuel Tax-060 Highway
Total Transfer: \$966
Reason: To Cover Shortage
6. **Adoption of Resolution No. 8405 Approving Budget Transfer #12-00023 6-7
Fund/Dept: 080 General Corporate-026 Treasurer
Total Transfer: \$1,177
Reason: Cover Budget Shortfall
7. **Adoption of Resolution No. 8406 Approving Budget Transfer #12-00024 8-9
Fund/Dept: 080 General Corporate-025 Supervisor of Assessments
Total Transfer: \$7
Reason: Transfer to Cover Un-Foreseen Shortage in Line Item
8. **Adoption of Resolution No. 8408 approving Budget Transfer #12-00025 10-11
Fund/Dept: 080 General Corporate-023 Recorder
Total Transfer: \$4
Reason: To Cover End of the Year Shortage
9. **Adoption of Resolution No. 8411 Approving Budget Amendment #12-00080 12-13
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk
Increased Appropriations: \$5,225
Increased Revenue: \$5,225
Reason: Additional Expense for Courts Technology Coordinator FY2012 Health Insurance to be Paid by Transfer from Probation Service Fees
10. **Adoption of Resolution No. 8410 Approving Budget Amendment #12-00081 14-15
Fund/Dept: 085 County Motor Fuel Tax-060 Highway
Increased Appropriations: \$625,000
Increased Revenue: \$625,000
Reason: Reimbursement for Resurfacing Project on CHS 8 & 30
11. **Adoption of Resolution No. 8407 Approving Budget Amendment #12-00082 16-17
Fund/Dept: 091 Animal Control-247 Animal Warden Services, 248 Animal Impound Services
Increased Appropriations: \$2,970
Increased Revenue: None: from Fund Balance
Reason: Increases to FY2012 Personnel Salary Line Items Required Pursuant to AFSCME Contract – Settled After Fiscal Year Start

*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.



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

FILED
DEC 17 2012

Gordy Hulten
CHAMPAIGN COUNTY CLERK

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

For Office Use Only

License No. 2013-ENT-07
Date(s) of Event(s) YEARLY
Business Name: Tin Cup RV Park, Inc.
License Fee: \$ 100.-
Filing Fee: \$ 4.00
TOTAL FEE: \$ 104.-
Checker's Signature: *Anna*

Filing Fees:	Per Year (or fraction thereof):	\$ 100.00
	Per Single-day Event:	\$ 10.00
	Clerk's Filing Fee:	\$ 4.00

Checks Must Be Made Payable To: Gordy Hulten, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: TINCUP RV PARK, INC.
- 2. Location of Business for which application is made: 1715 E. Tincup Rd
Mahomet, Illinois 61853
- 3. Business address of Business for which application is made: 1715 E. Tincup Rd Mahomet, Il. 61853
- 4. Zoning Classification of Property: _____
- 5. Date the Business covered by Ordinance No. 55 began at this location: 1999
- 6. Nature of Business normally conducted at this location: _____
Recreational Vehicle Park
- 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): recreational vehicle camping, golf driving range
- 8. Term for which License is sought (specifically beginning & ending dates): _____
January 1, 2013 - December 31, 2013

(NOTE: All annual licenses expire on December 31st of each year)

- 9. Do you own the building or property for which this license is sought? yes
- 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: NA
- 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

N/A

Give first date qualified to do business in Illinois: 11/15/99

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

1715 E. TINCUP RD
MAHOMET IL 61853

5. Objects of Corporation, as set forth in charter: CAMPGROUND

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: GARY RUBINSON Title: PRESIDENT
Date elected or appointed: 11/15/99 Social Security No.: _____
Date of Birth: _____ Place of Birth: MARION NC
Citizenship: USA
If naturalized, **place** and **date** of naturalization: _____

Residential Addresses for past three (3) years:

218 S Lakeview Woods RD
MAHOMET IL 61853

Business, occupation, or employment for four (4) years preceding date of application for this license: OWNER R/S Sales Service

MAHOMET IL 61853

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

ON FILE FOR PAST YEARS



STATE OF ILLINOIS,
Champaign County
Recreation & Entertainment License
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

1. Proper Application Date Received: 12/17/12
2. Fee Amount Received: \$104.00

Sheriff's Department

1. Police Record Approval: _____ Date: _____
2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Planning & Zoning Department

1. Proper Zoning Approval: _____ Date: _____
2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Environment & Land Use Committee

1. Application Complete Approval: _____ Date: _____
2. Requirements Met Disapproval: _____ Date: _____

Signature: _____

Remarks and/or Conditions: _____

RESOLUTION NO. 8409

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00022

Fund 085 County Motor Fuel Tax
Dept. 060 Highway

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.03 Regular Full-time Employees	\$966	533.12 Job-Required Travel
Total	\$966	

REASON: To Cover Shortage

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 12-0002

FUND 085 COUNTY MOTOR FUEL TAX

DEPARTMENT 060 HIGHWAY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
085-060-511.03 REG. FULL-TIME EMPLOYEES	966.	085-060-533.12 JOB-REQUIRED TRAVEL EXP

EXPLANATION: TO COVER SHORTAGE.

DATE SUBMITTED: 12/17/12



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 8405

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00023

Fund 080 General Corporate
Dept. 026 County Treasurer

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.03 Full-Time Employees	\$1,177	522.01 Stationery & Printing
Total	\$1,177	

REASON: Cover Budget Shortfall

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of
December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 12-00023

FUND 080 GENERAL CORPORATE

DEPARTMENT 026 COUNTY TREASURER

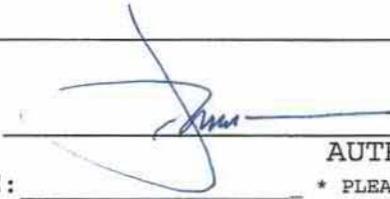
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-026-511.03 REG. FULL-TIME EMPLOYEES	1,177.	080-026-522.01 STATIONERY & PRINTING

EXPLANATION: COVER BUDGET SHORTFALL

DATE SUBMITTED: 12.17.12



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE:

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 8406

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00024

Fund 080 General Corporate
Dept. 025 Supervisor of Assessments

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
511.02 Appointed Official Salary	\$7	522.01 Stationery & Printing
Total	\$7	

REASON: Transfer to Cover Un-foreseen Shortage in Line Item

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 12-00024

FUND 080 GENERAL CORPORATE

DEPARTMENT 025 SUPERVISOR OF ASSESSMENT

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-025-511.02 APPOINTED OFFICIAL SALARY	7.	080-025-522.01 STATIONERY & PRINTING

EXPLANATION: TRANSFER TO COVER UNFORSEEN SHORTAGE IN LINE ITEM

DATE SUBMITTED: 12-17-12



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 8408

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00025

Fund 080 General Corporate
Dept. 023 Recorder

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.03 Regular Full-time Employees	\$4	522.02 Office Supplies
Total	\$4	

REASON: To Cover End of the Year Shortage

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of
December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 12-00025

FUND 080 GENERAL CORPORATE

DEPARTMENT 023 RECORDER

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-023-511.03 REG. FULL-TIME EMPLOYEES	4.	080-023-522.02 OFFICE SUPPLIES

EXPLANATION: TO COVER END OF YEAR SHORTAGE

DATE SUBMITTED: 12/17/2012 *Barbara A. Reese*
 AUTHORIZED SIGNATURE
 APPROVED BY PARENT COMMITTEE: DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: DATE: _____

RESOLUTION NO. 8411

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00080

Fund 613 Court's Automation Fund
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total \$5,225

Increased Revenue:

371.18 From Probation Services Fund 618

Total \$5,225

REASON: Additional Expense for Courts Technology Coordinator FY2012 Health Insurance to be Paid by Transfer from Probation Service Fees

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

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

FUND 613 COURT'S AUTOMATION FUND DEPARTMENT 030 CIRCUIT CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
613-030-511.03 REG. FULL-TIME EMPLOYEES	0	68,073	73,298	5,225
TOTALS	0	68,073	73,298	5,225

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
613-030-371.18 FROM PROB SERV FUND 618	0	0	5,225	5,225
TOTALS	0	0	5,225	5,225

EXPLANATION: ADDITIONAL EXPENSE FOR COURTS TECHNOLOGY COORDINATOR FY 2012 HEALTH INSURANCE TO BE PAID BY TRANSFER FROM PROBATION SERVICE FEES.

DATE SUBMITTED: 12/17/12 AUTHORIZED SIGNATURE [Signature] **** PLEASE SIGN IN BLUE INK **** [Signature]

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 8410

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00081

Fund 085 County Motor Fuel Tax
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
544.11 Road Improvements

Total \$625,000
Total \$625,000

Increased Revenue:
335.60 State Reimbursement

Total \$625,000
Total \$625,000

REASON: Reimbursement for Resurfacing Project on CHS. 8 & 30

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 12-0008

FUND 085 COUNTY MOTOR FUEL TAX

DEPARTMENT 060 HIGHWAY

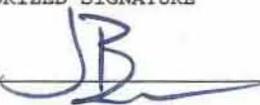
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
085-060-544.11 ROAD IMPROVEMENTS	1,650,000	1,650,000	2,275,000	625,000
TOTALS	1,650,000	1,650,000	2,275,000	625,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
085-060-335.60 STATE REIMBURSEMENT	0	0	625,000	625,000
TOTALS	0	0	625,000	625,000

EXPLANATION: REIMBURSEMENT FOR RESURFACING PROJECT ON CHS. 8 & 30.

DATE SUBMITTED: 12/17/12 AUTHORIZED SIGNATURE  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 8407

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00082

Fund 091 Animal Control
Dept. 247 Animal Warden Services, 248 Animal Impound Services

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

247-511.03 Regular Full-time Employees

\$1,604

248-511.03 Regular Full-time Employees

\$908

248-511.04 Regular Part-time Employees

\$458

Total \$2,970

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Increase to FY2012 Personnel Salary Line Items Required Pursuant to AFSCME Contract
– Settled After Fiscal Year Start

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 12-00082

FUND 091 ANIMAL CONTROL
091 ANIMAL CONTROL

DEPARTMENT 247 ANIMAL WARDEN SERVICES
248 ANIMAL IMPOUND SERVICES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
091-247-511.03 REG. FULL-TIME EMPLOYEES	95,180	95,180	96,784	1,604
091-248-511.03 REG. FULL-TIME EMPLOYEES	51,897	51,927	52,835	908
091-248-511.04 REG. PART-TIME EMPLOYEES	48,670	48,596	49,054	458
TOTALS	195,747	195,703	198,673	2,970

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: INCREASES TO FY 2012 PERSONNEL SALARY LINE ITEMS REQUIRED PURSUANT TO AFSCME CONTRACT - SETTLED AFTER FISCAL YEAR START.

DATE SUBMITTED: <p align="center">12-17-12</p>	AUTHORIZED SIGNATURE <p align="center"><i>Debra L. Bruny</i></p>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____
