



## Knox County Board

Regular Monthly Meeting – June 2016  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 June 22, 2016

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.	Executive Session	Closed Session for Insurance Matters and Property.
<b>Opening Ceremonies</b>		
6:00 p.m.		Call to Order (Chairman)
		Roll Call (Clerk)
		Declaration of Quorum (Chairman)
		Proclamation (Sheriff)
		Pledge of Allegiance to the Flag of the United States of America (Chairman)
		Invocation (Semenya McCord of the Allen Chapel AME Church, Galesburg)
		Additions to the Agenda (for discussion only)
<b>Public Comment</b>		
<b>Consent Agenda (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on May 25, 2016
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of June 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2016 in the amounts of \$107,772.66 and \$14,933.62 and public safety tax in the amount of \$170,587.89.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Appointments to the Knox County Board of Health of Dr. Sam Fox and Dan Harris.
<a href="#">Item 5</a>	Approve R/C	Appointment to Oneida Sanitary District of Christopher Compagna.
<a href="#">Item 6</a>	Approve R/C	Appointment to Abingdon Fire Protection District of Angelo Mangieri.
<a href="#">Item 7</a>	Approve R/C	Policy on Insurance Coverages for County Projects.

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Resolution on Prevailing Wage
Item 10	Approve R/C	Approve Appointment of Election Judges for Knox County.
Item 11	Approve R/C	Approve Budget Schedule for FY2016-2017
<b>Report – Building Committee</b>		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Invoices for Fire Escape Project from Klingner.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Re-Appointments to the Merit Commission of James Nelson and John “Jack” Browning.
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve ZBA Case CU-02-16 – Conditional Use Permit for Williamsfield Fire Protection District to Add an Addition on to Fire Station. (Decision was to Approve Request)
<b>Report – Committee on Highway and Landfill</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Purchase of Extended Warranty for CAT D6T Dozer. (Landfill)
Item 20	Approve R/C	Bid and Bring Back for a New Bulldozer
Item 21	Approve R/C	Request to Search for and Purchase Used Tanker Trailer (Landfill)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 22	Presentation	Knox County Board of Health (Davidson)
Item 23	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 24	Presentation	9-1-1 Committee (Knapp)
Item 25	Presentation	Knox County Area Partnership for Economic Development
Item 26	Presentation	Prairie Hills Resources Board (Johnson)
Item 27	Presentation	United Council of Counties (Johnson)
Item 28	Presentation	Ad Hoc Committee for Technology Services (Bondi)
<b>Claims Against the County – R/C</b>		
Item 29	Approve R/C	Approve Opening of Budget for Line Item Changes.
Item 30	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 31	Approve R/C	Approval of Proposed Line Item Changes.
Item 32	Approve R/C	Claims against Knox County, Illinois, for the period of May 26, 2016 through June 22, 2016 (ordering that invoices be accepted and approved and that the County Clerk and County Treasurer be authorized and directed to issue County Warrants in payment of the bills)
<b>Statements of General Concern</b>		
Item 33	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

<b>Announcements</b>		
Item 34	Presentation	The next regular meeting will be held on <b>Wednesday, July 27, 2016</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 35	Presentation	<b><u>Adjournment</u></b> of meeting until next scheduled meeting of the Board.

\* CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Member or citizen so requests; in which event the item will be removed from the Consent Agenda and will be considered separately.

\*\* Action item to be used only if previous Motion to Remove from Table is approved.

**VOTING CHART:** R/C = Roll Call Vote; Voice = Voice Vote; 2/3 = 2/3rds Vote

**PLEASE NOTE:** Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.