



## Knox County Board

Regular Monthly Meeting – November 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 November 22, 2017

### BOARD MEETING AGENDA

| Special Events   |              |  |
|--|--------------|--|
| 5:00 p.m.  | Presentation | Closed Session for Pending Litigation and Personnel.   |
|  |              |  |
| Opening Ceremonies   |              |  |
| 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)  |
|  |              | Moment of Silence (In lieu of a formal Invocation)   |
|  |              | Additions to the Agenda (for discussion only)  |
|  |              |  |
| Public Comment   |              |  |
|  |              |  |
| Consent Agenda (R/C)   |              |  |
| Item 1   | Approve      | Minutes of the Regular Board Meeting on October 25, 2017.  |
| Item 2   | Approve      | Claims by Members for per diem and mileage for the Meetings of November 2017 and other claims for per diem from Meetings.                                |
| Item 3   | Presentation | Sales tax and various taxes for month of August 2017 in the amounts of \$117,607.32 and \$37,021.50 and public safety tax in the amount of \$188,876.36. |
|  |              |  |
| Items for the Chairman   |              |  |
| Item 4   | Approve R/C  | Resolution Transferring Funds from Public Safety to General Fund (if necessary).   |
| Item 5   | Approve R/C  | Approve Settlement Agreement in Case 16-CV-4079.   |
|  |              |  |
| Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk |              |  |
| Item 6   | Presentation | Monthly Report from Committee.   |
| Item 7   | Approve R/C  | Approve Resolution Authorizing County Clerk and County Treasurer to Issue County Warrants for Certain Claims   |

|  |              |   |
|--|--------------|---|
|  |              | During the Period the County Board is not in Session.   |
| Item 8   | Approve R/C  | Approve Recurring Monthly Manual Check List   |
| Item 9   | Approve R/C  | Approve Bid for Auditing Services.  |
| Item 10  | Approve R/C  | Approve Resolutions for Deeds of Conveyance.  |
| Item 11  | Approve R/C  | Approve Changes to Displayed FY2017-2018 Budget.  |
| Item 12  | Approve R/C  | Approve County Levy for FY2017-2018 Budget.   |
| Item 13  | Approve R/C  | Approve County Budget for FY2017-2018 (With Approved Modifications from Displayed Budget)   |
| <b>Report – Building Committee (Courthouse and Annex)</b>                                      |              |   |
| Item 14  | Presentation | Monthly Report from Committee.  |
| Item 15  | Approve R/C  | Approve Bid for Sound Proofing in Annex from Hein Construction.   |
| Item 16  | Approve R/C  | Approve Bid for Circuit Clerk Stairwell Enclosure from Hein Construction.   |
| Item 17  | Approve R/C  | Approve Invoice Submittal for Courthouse Repairs from Otto Baum in Amount of \$23,225.94.   |
| <b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b> |              |   |
| Item 18  | Presentation | Monthly Report from Committee.  |
| Item 19  | Approve R/C  | Confirmation of Emergency Purchase of Vehicles for Sheriff Department.  |
| Item 20  | Approve R/C  | Approve Purchase of Replacement Truck and Associated Snow Plowing Equipment for Nursing Home.   |
| <b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>            |              |   |
| Item 21  | Presentation | Monthly Report from Committee.  |
| Item 22  | Approve R/C  | Resolution on 2018 Motor Fuel Tax Salary.   |
| Item 23  | Approve R/C  | Approve Landfill Tipping Fee Increase (Effective January 1, 2018.)  |
| Item 24  | Approve R/C  | Reduction of Roll Off Rental Period from 21 Days to 14 Days (Effective January 1, 2018).  |
| <b>Reports – External Committees Assigned to Board Members</b>                                 |              |   |
| Item 25  | Presentation | Knox County Board of Health (Amor)  |
| Item 26  | Presentation | Galesburg Convention and Visitors Bureau (Varner)   |
| Item 27  | Presentation | 9-1-1 Committee (Hawkinson)   |
| Item 28  | Presentation | Knox County Area Partnership for Economic Development   |
| Item 29  | Presentation | Prairie Hills Resources Board (Johnson)   |
| Item 30  | Presentation | United Council of Counties (Johnson)  |
| Item 31  | Presentation | Ad Hoc Committee for Technology Services (Bondi)  |
| Item 32  | Presentation | Knox County Mental Health 708 Board (Conklin)   |
| <b>Claims Against the County – R/C</b>   |              |   |
| Item 33  | Approve R/C  | Approve Opening of Budget for Line Item Changes. (If Necessary)   |
| Item 34  | Presentation | Presentation of the Proposed Budget Line Item Changes   |
| Item 35  | Approve R/C  | Approval of Proposed Line Item Changes. (If Necessary)  |
| Item 36  | Approve R/C  | Claims against Knox County, Illinois, for the period of October 26, 2017 through November 22, 2017 (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 37                              | Presentation | Statements of General Concern from Board Members<br>(Conducted in voting rank order. No Debate)  |
|                                      |              |  |
| <b>Announcements</b>                 |              |  |
| Item 38                              | Presentation | The next regular meeting will be held on <b>Wednesday, December 27, 2017</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL |
|                                      |              |  |
| <b>Closing Ceremonies</b>            |              |  |
| Item 39                              | Presentation | Adjournment 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.