

## **Knox County Board**

## Regular Monthly Meeting – October 2017 Knox County Courthouse, Galesburg, Illinois Main Courtroom, 2<sup>nd</sup> Floor October 25, 2017

## **BOARD MEETING AGENDA**

Opening Ceremonies       Call to Order (Chairman)         6:00 p.m.       Call Call (Clerk)         Roll Call (Clerk)       Declaration of Quorum (Chairman)         Proclamation (Sheriff)       Proclamation (Sheriff)         Pledge of Allegiance to the Flag of the United States 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 August 23, 2017.         Item 2       Approve         Claims by Members for per diem and mileage for the Meetings of September 2017 and other claims for pe diem from Meetings.         Item 3       Presentation         Sales tax and various taxes for month of July 2017 i amounts of \$114,408.98 and \$33,506.62 and public tax in the amount of \$182,965.60.         Item 4       Approve R/C		Presentation	Closed Session for Pending Litigation and Personnel.
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Item 7 Approve R/C Resolution Authorizing an Additional Gate Fee to be	em 3 ems for the Cha em 4 em 5 eport – Commi	Approve Approve Presentation airman Approve R/C Approve R/C ittee on Finance,	<ul> <li>2017.</li> <li>Claims by Members for per diem and mileage for the Meetings of September 2017 and other claims for per diem from Meetings.</li> <li>Sales tax and various taxes for month of July 2017 in the amounts of \$114,408.98 and \$33,506.62 and public safety tax in the amount of \$182,965.60.</li> <li>Approve Business Office Review for Nursing Home.</li> <li>Approve Employment Contract for Highway Engineer.</li> <li>Insurance, Treasurer, Judicial, and Clerk</li> </ul>
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Item 8	Approve R/C	Resolution Authorizing Allocation of Interest Funds Earned
		from Certain Accounts at the Knox County Landfill to the
Item 9		Special Contingency Fund. Resolution Authorizing Allocation of Certain Gate Receipts
item 9	Approve R/C	at the Knox County Landfill to the Special Contingency
		Fund.
Item 10	Approve R/C	Resolution Authorizing a Transfer of a Portion of Gate
		Fees to be Charged at the Knox County Landfill.
Item 11	Approve R/C	Resolution on Use of Special Contingency Fund.
Item 12	Approve R/C	Approve Renewal Premium for Liability/Workman
	, pproto ra o	Compensation Insurance.
Item 13	Approve R/C	Approve Asset Inventory and Valuation Services Proposal
Item 14	Approve R/C	Resolution for Surrender Deed of Conveyance
Item 15	Approve R/C	Approve Membership Dues for NACO.
Item 16	Approve R/C	Approve Display of County Levy for FY2017-2018 Budget.
Item 17	Approve R/C	Approve Display of County Budget for FY2017-2018.
Report – Buil	ding Committee (Co	ourthouse and Annex)
Item 18	Presentation	Monthly Report from Committee.
Report – Cor	mmittee on Sheriff,	Jail, Mary Davis Home, Animal Control, and Nursing
Home.		
Item 19	Presentation	Monthly Report from Committee.
Report – Con	nmittee on Assesso	r, Zoning, GIS, Recorder, Highway, and Landfill
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Bid and Bring Back for Fuel Purchase for Landfill/Highway.
Item 22	Approve R/C	Approve Intergovernmental Agreement with City of
		Galesburg Regarding Use of Knox County Landfill.
Item 23	Approve R/C	Approve Write Off of Delinquent Accounts at Landfill.
		Assigned to Board Members
Item 24		Knox County Board of Health (Amor)
Item 25	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 26	Presentation	9-1-1 Committee (Hawkinson)
Item 27	Presentation	Knox County Area Partnership for Economic Development
Item 28	Presentation	Prairie Hills Resources Board (Johnson)
Item 29	Presentation	United Council of Counties (Johnson)
Item 30	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 31	Presentation	Knox County Mental Health 708 Board (Conklin)
	ot the County D/C	
	nst the County – R/C	
Item 32	Approve R/C	Approve Opening of Budget for Line Item Changes. (If
Item 33	Presentation	Necessary) Presentation of the Proposed Budget Line Item Changes
Item 34	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 35	Approve R/C	Claims against Knox County, Illinois, for the period of
116111 33		September 28, 2017 through October 25, 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)
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Statements of General Concern				
Item 36	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)		
Announcements				
Item 37	Presentation	The next regular meeting will be held on <b>Wednesday</b> , <b>November 22, 2017,</b> 6:00 p.m., at the Knox County Courthouse, Galesburg, IL		
Closing Ceremonies				
Item 38	Presentation	<b><u>RECESS</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.