



Knox County Board

Regular Monthly Meeting – July 2016
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 July 27, 2016

BOARD MEETING AGENDA

Special Events		
5:30 p.m.	Executive Session	Closed Session for Insurance Matters and Property.
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)
		Invocation (Rev Dan Siems of the First Baptist Church, Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meeting on June 22, 2016
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of July 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2016 in the amounts of \$105,562.64 and \$30,850.43 and public safety tax in the amount of \$176,842.04.
Items for the Chairman		
Item 4	Approve R/C	Proposal for Policy for Appointments by County Board.
Item 5	Approve R/C	Appointment to the Quad Cities Regional Economic Development Authority of Ken Springer.
Item 6	Approve R/C	Appointment to Galva Community Fire Protection District of Josh Hopping.
Item 7	Approve R/C	Appointment to Rio Township Fire Protection District of Edward Gullstrand.

Item 8	Approve R/C	Appointment to London Mills Community Fire Protection District of Richard Taylor.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Holiday Schedule of Closures for 2017.
Item 11	Approve R/C	Remove From Table – Policy on Insurance Coverage for County Projects
Item 12	Approve R/C	Policy on Insurance Coverage for County Projects.(If Necessary)
Report – Building Committee		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Payment for Engineering Services to Klingner for Courthouse Stair Repairs.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 15	Presentation	Monthly Report from Committee.
Item 15A	Approve R/C	Purchase of Vehicles for Sheriff's Department.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve ZBA Recommendation on Case# CU-03-16 – Conditional Use Permit for Crop Production Services for Building for Office and Seed, Chemical & Fertilizer Storage in the "M-2" Zoning District. (Recommend to Approve)
Item 18	Approve R/C	Approve Contract for Nursing Home Therapy Service with Functional Pathways.
Report – Committee on Highway and Landfill		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Bid and Bring Back for Vehicle for Highway Engineer.
Reports – External Committees Assigned to Board Members		
Item 21	Presentation	Knox County Board of Health (Davidson)
Item 22	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 23	Presentation	9-1-1 Committee (Knapp)
Item 24	Presentation	Knox County Area Partnership for Economic Development
Item 25	Presentation	Prairie Hills Resources Board (Johnson)
Item 26	Presentation	United Council of Counties (Johnson)
Item 27	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Claims Against the County – R/C		
Item 28	Approve R/C	Approve Opening of Budget for Line Item Changes.
Item 29	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 30	Approve R/C	Approval of Proposed Line Item Changes.
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of June 23, 2016 through July 27, 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)

Statements of General Concern		
Item 32	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 33	Presentation	The next regular meeting will be held on Wednesday, August 24, 2016 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 34	Presentation	<u>Adjournment</u> 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.