



Knox County Board

Regular Monthly Meeting – November 2016
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 November 23, 2016

BOARD MEETING AGENDA

Special Events		
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. Shawn Smith of the First Presbyterian Church, Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular Board Meeting on October 26, 2016
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of November 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2016 in the amounts of \$107,457.58 and \$30,671.94 and public safety tax in the amount of \$174,407.75.
Items for the Chairman		
Item 4	Presentation	Knox County Mental Health Advisory Committee Update.
Item 5	Approve R/C	Resolution Transferring Funds from Public Safety to General Fund. (If necessary)
Item 6	Approve R/C	Approve Intergovernmental Agreement for Township Road by Landfill.
Item 7	Approve R/C	Extension of Hiring Restrictions for FY2016-2017.
Item 8	Approve R/C	Approve Placement of Proceeds from Winery Land Sale into Building Fund.

Item 8A	Approve R/C	Appointment to Oneida Wataga Fire Protection District.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve NACo Dues for 2017
Item 11	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 12	Approve R/C	Approve Monthly Manual Check List for Paid in Vacation.
Item 13	Approve R/C	Resolution on Deeds of Conveyance
Item 14	Approve R/C	Approve Renewal for Life Insurance with Dearborn National.
Item 15	Approve R/C	Approve Renewal with VSP for Vision Insurance.
Item 16	Approve	Bid and Bring Back for Fiber at Courthouse.
Item 17	Approve R/C	Approve Renewal Phone System Maintenance Contract
Item 18	Approve R/C	Approve Resolution for Deeds of Conveyance
Item 19	Approve R/C	Approve Revisions to County Credit Card Policy
Item 20	Approve R/C	Approve Amendment to County Travel Policy.
Item 21	Approve R/C	Approve Employment Contract for Compliance Officer.
Item 22	Approve R/C	Approve Budget Changes for FY2016-2017 Budget.
Item 23	Approve R/C	Approve Knox County Tax Levy For Fiscal Year 2016-2017.
Item 24	Approve R/C	Approve Budget for Fiscal Year 2016-2017.
Report – Building Committee		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Contract with Klingner for Courthouse Electrical and Plumbing Replacements
Item 27	Approve R/C	Approve Payment to Klingner for Road Project.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 28	Presentation	Monthly Report from Committee.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 29	Presentation	Monthly Report from Committee.
Item 30	Approve R/C	Approve ZBA Case #CU-04-16 thru CU-06-16 – Conditional Use Permits for Hidden Hills Vineyard, LLC to Operate a Winery, a restaurant & Tavern(Tasting Room), and a Banquet Facility in the “A” Agricultural Zoning District on 8.23 Acres of Land Behind the Love’s Truck Stop Off County Highway 9
Item 31	Approve R/C	Approve ZBA Text Amendments AM-08-16 Thru AM-08-16 – To Add Definitions and Amend Definitions to the Zoning Resolution as to Help in Aiding the Adjudication Hearings.
Item 32	Approve	Bid and Bring Back for New Phone System at Nursing Home.
Report – Committee on Highway and Landfill		
Item 33	Presentation	Monthly Report from Committee.
Item 34	Approve R/C	Approve Solid Waste Management Plan for Knox County
Item 35	Approve R/C	Approve Bid for New Dozer for Landfill.
Item 36	Approve R/C	Approve Lease for New Roll-Off Truck at Landfill.
Item 37	Approve R/C	Approve Lease for New Haul Truck at Landfill.

Item 38	Approve R/C	Approve Purchase of New Roll Off Trailer
Reports – External Committees Assigned to Board Members		
Item 39	Presentation	Knox County Board of Health (Davidson)
Item 40	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 41	Presentation	9-1-1 Committee (Knapp)
Item 42	Presentation	Knox County Area Partnership for Economic Development
Item 43	Presentation	Prairie Hills Resources Board (Johnson)
Item 44	Presentation	United Council of Counties (Johnson)
Item 45	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Claims Against the County – R/C		
Item 46	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 47	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 48	Approve R/C	Approval of Proposed Line Item Changes.
Item 49	Approve R/C	Claims against Knox County, Illinois, for the period of October 27, 2016 through November 23, 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 50	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 51	Presentation	The next regular meeting will be held on Wednesday, December 28, 2016 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 52	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.