



## Knox County Board

Regular Monthly Meeting – May 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 May 24, 2017

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session to Discuss Negotiations, Insurance, and Litigation.
<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)
		Moment of Silence (In lieu of a formal Invocation)
		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 Board Meeting on April 26, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of May 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2017 in the amounts of \$96,984.77 and \$25,870.21 and public safety tax in the amount of \$155,907.76
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Approve Annual Audit for Knox County for FY2015-2016.
<a href="#">Item 5</a>	Approve R/C	Appointments to the Knox County 708 Mental Health Board
<a href="#">Item 6</a>	Approve R/C	Approve Hiring of Knox County Landfill Administrator.
<a href="#">Item 7</a>	Approve R/C	Appointment to Knoxville Fire Protection District of Donald Moffitt (Replacement of Deceased Member)
<a href="#">Item 8</a>	Approve R/C	Appointment to Victoria Copley Fire Protection District of Jeffrey L. Bock. (Following Resignation of J. Johnson)
<a href="#">Item 9</a>	Approve R/C	Approve Payments to Knox County Area Partnership.

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Resolution on Deed of Conveyance – PIN #19-04-228-004
Item 12	Approve R/C	Resolution Regarding Health Savings Account Contributions for Plan Year July 1, 2017 through June 30, 2018.
Item 13	Approve R/C	Resolution Certifying IMRF Participation for Qualified Elected Officials of Knox County Government.
Item 14	Approve R/C	Resolution Amending County Payroll Processing Policy.
Item 15	Approve R/C	Approve County Credit Card Lists from Various Departments.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Payment to Otto Baum for Courthouse Project.
Item 18	Approve R/C	Approve Klingner Invoices for Various Projects.
Item 19	Approve R/C	Approve Various Change Orders for Courthouse Exterior Project.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Union Contract with Patrol Unit (Sheriff)
Item 22	Approve R/C	Approve Purchase of Bus for Nursing Home.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Bridge Replacement in Lynn Township, Section 15-11119-00-BR. (Highway)
Item 25	Approve R/C	Approve Preliminary Engineering Services Agreement, Cedar Township, Section 17-01132-00-BR. (Highway)
Item 25A	Approve R/C	Remove From Table – Union Contract for Landfill
Item 25B	Approve R/C	Approve Union Contract for Landfill (If Necessary)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 26	Presentation	Knox County Board of Health (Amor)
Item 27	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 28	Presentation	9-1-1 Committee (Hawkinson)
Item 29	Presentation	Knox County Area Partnership for Economic Development
Item 30	Presentation	Prairie Hills Resources Board (Johnson)
Item 31	Presentation	United Council of Counties (Johnson)
Item 32	Presentation	Ad Hoc Committee for Technology Services (Bondi)
<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 April 27, 2017 through May 24, 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 (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 38	Presentation	The next regular meeting will be held on <b>Wednesday, June 28, 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.