



Knox County Board

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

BOARD MEETING AGENDA

Special Events		
5:30 p.m.	Executive Session	Closed Session for Personnel and Property Issues.
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 March 23, 2016.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of April, 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2016 in the amounts of \$92,449.04 and \$14,918.38 and public safety tax in the amount of \$155,405.29.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of May as Motorcycle Awareness Month in Knox County.
Item 5	Approve R/C	Assignment Changes to County Personnel Committee.
Item 6	Approve R/C	Approve Purchase of Canine for Sheriff's Department.
Item 7	Approve R/C	Appointment to the Oneida Wataga Fire Protection District of Ryan Dillbeck and Lynn Bowman.

Item 8	Approve R/C	Appointment to the Knox County Housing Authority Board of Paul Stewart and Paula Sanford.
Item 9	Approve R/C	Resolution on Deeds of Conveyance for Various Parcels
Item 10	Approve R/C	Approve Personnel Wage Increases for Specific Employees at Health Department and Sheriff's Office.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Depositing of Farmland Sale Funds.
Item 13	Approve R/C	Approve Contract for Fee and Employment Study by Bellwether, LLC
Item 14	Approve R/C	Approve Health Insurance Plan for 2016-2017 Plan Year.
Report – Building Committee		
Item 15	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 16	Presentation	Monthly Report from Committee.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve ZBA Case #AM-02-16 – Adding Definition of “Privacy Fence” to the Zoning Resolution.
Item 19	Approve R/C	Approve ZBA Case # AM-03-16 – Amend Section 5.802, Conditional Uses, under the “M-2” Heavy Industrial Zoning District, under Unclassified Industries and Uses – Add Word “solid” before wall / add the words “solid privacy” before the word fence.
Item 20	Approve R/C	Renewal of Antivirus/Firewall Contract for Nursing Home Computers.
Item 21	Approve	Bid and Bring Back for Therapy Contract with RehabCare.
Report – Committee on Highway and Landfill		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Approve Bids for MFT and Non-MFT Materials, Section KC-2016 and 16-XX000-00-GM.
Reports – External Committees Assigned to Board Members		
Item 24	Presentation	Knox County Board of Health (Davidson)
Item 25	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 26	Presentation	9-1-1 Committee (Knapp)
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)
Claims Against the County – R/C		
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of March 24, 2016 through April 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, May 25, 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.