



## Knox County Board

Regular Monthly Meeting – April 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 April 26, 2017

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:15 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 March 22, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of April 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2017 in the amounts of \$91,188.92 and \$56,730.50 and public safety tax in the amount of \$153,437.12
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation for May as Motorcycle Awareness Month .
<a href="#">Item 5</a>	Approve R/C	Approve Landfill Union Contract
<a href="#">Item 6</a>	Approve R/C	Approve F.O.P. Union Contract (Sheriff Department)
<a href="#">Item 7</a>	Approve R/C	Approve Liability Settlement
<a href="#">Item 8</a>	Approve R/C	Appointment to Williamsfield Sanitary District of Russell Groeper (Re-Appointment of Current Member)

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Resolution to Include Compensation Directed Into a Retirement Health Savings Plan as IMRF Earnings.
Item 11	Approve R/C	Resolution Amending County Liquor Control Ordinance for New License Classification.
Item 12	Approve R/C	Approve Mary Davis Home Credit Cards Limits.
Item 13	Approve R/C	Approve Health Insurance Plan for 2017-2018.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Replacement of Office Equipment, Carpeting, and Repainting of Annex Conference Room.
Item 16	Approve R/C	Approve Klingner Invoices for Various Projects.
Item 17	Approve R/C	Approve Change Order for Courthouse Outside Stairs.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Purchase Replacement of Computer Software and Pump from Oil Marketing Equipment.
Item 20	Approve R/C	Replacement of Phone System at Nursing Home from CenturyLink.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Purchase of Region-wide Google Ortho Imagery Intermediate Flights of Knox County
Item 23	Approve R/C	Purchase of Used Dump Truck from Winnebago County Not to Exceed \$127,000. (Highway)
Item 24	Approve R/C	Approve Road Vacation Agreement with Sparta Township
Item 25	Approve R/C	Financing for New CAT D6 Dozer with F&M Bank
<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 March 23, 2017 through April 26, 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, May 24, 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.