



Knox County Board

Regular Monthly Meeting – August 2016
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 August 24, 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 (Semenya McCord of the Allen Chapel AME 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 July 27, 2016
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of August 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2016 in the amounts of \$112,704.65 and \$18,320.33 and public safety tax in the amount of \$186,030.72.
Items for the Chairman		
Item 4	Approve R/C	Appointment to Altona Fire Protection District of Carl Swanson.
Item 5	Approve R/C	Appointment to Henderson Fire Protection District of Gene Nelson.
Item 6	Approve R/C	Appointment to Victoria-Copley Fire Protection District of Jerry Fox.
Item 7	Approve R/C	Resolution on Deed of Conveyance -Parcel 99-03-351-012
Item 8	Presentation	Presentation on Mental Health Authority Board. (Sheriff)

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Remove From Table – Policy on Insurance Coverage for County Projects
Item 11	Approve R/C	Policy on Insurance Coverage for County Projects.(If Necessary)
Report – Building Committee		
Item 12	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 13	Presentation	Monthly Report from Committee.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve ZBA Text Amendments AM-04-16 and AM-05-16 to Remove and Replace the Definition of a “Dwelling” in the Zoning Resolution.
Item 16	Approve R/C	Approve ZBA Text Amendments AM-06-16 and AM-07-16 to Remove and Replace the Definition of a “Dwelling Unit” in the Zoning Resolution
Item 17	Approve R/C	Bid and Bring Back for Electrical Work on the Emergency Electrical System at Nursing Home (Per IDPH K Tag145)
Report – Committee on Highway and Landfill		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Bid for County Engineer Vehicle from Yemm Ford.
Item 20	Approve R/C	Approve Emergency Repair of Air Conditioner at Highway Department from Benbow Heating.
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 July 28, 2016 through August 24, 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, September 28, 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.