



## Knox County Board

Regular Monthly Meeting – August 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 August 23, 2017

### BOARD MEETING AGENDA

<b>Special Events</b>		
<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 July 26, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of August 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2017 in the amounts of \$119,133.48 and \$27,222.32 and public safety tax in the amount of \$186,128.39.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Appointment of County Board Member – District 3.
<a href="#">Item 5</a>	Presentation	Swearing In Ceremony for New County Board Member.
<a href="#">Item 6</a>	Approve R/C	Proclamation for Diaper Need Awareness Week
<a href="#">Item 7</a>	Approve R/C	Approve Resolution on Deed of Conveyance
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
<a href="#">Item 8</a>	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Bid and Bring Back for Electrical and Gas Services

Item 10	Approve R/C	Approve Bid for 2 Squad Cars for Sheriff's Department
Item 11	Approve R/C	Approve Bid for 2 Transport Cars for Mary Davis Home.
Item 12	Approve R/C	Approve Bid for Fuel Purchase Tanks at Mary Davis Home
Item 13	Approve R/C	Approve Vehicle Purchase for Sheriff's Department.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Change Order #6 for Courthouse Project
Item 16	Approve R/C	Approve Invoice for Klingner for Courthouse Electrical and Plumbing Project in Amount of \$13,352.75
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 17	Presentation	Monthly Report from Committee. (Action Items included under Finance Committee section.)
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Bid for Pavement Striping – Section 17-00000-00-KC. (Highway Department)
Item 20	Approve R/C	Approve ZBA Case #CU-05-17 – Conditional Use Permit for a Gunsmith Business in the “A” Agricultural Zoning District – Filed by Tyson Woolridge. (Recommend to Approve)
Item 21	Approve R/C	Approve ZBA Case #AM-04-17 – Knox County Solar Energy Ordinance, Appendix C, to the Knox County Zoning Ordinance. (Recommend to Approve)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 22	Presentation	Knox County Board of Health (Amor)
Item 23	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 24	Presentation	9-1-1 Committee (Hawkinson)
Item 25	Presentation	Knox County Area Partnership for Economic Development
Item 26	Presentation	Prairie Hills Resources Board (Johnson)
Item 27	Presentation	United Council of Counties (Johnson)
Item 28	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 29	Presentation	Personnel Committee (Davidson)
<b>Claims Against the County – R/C</b>		
Item 30	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 31	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 32	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 33	Approve R/C	Claims against Knox County, Illinois, for the period of July 27, 2017 through August 23, 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 34	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

<b>Announcements</b>		
Item 35	Presentation	The next regular meeting will be held on <b>Wednesday, September 27, 2017</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 36	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.