



## Knox County Board

Regular Monthly Meeting – December 2015  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 December 23, 2015

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.	Executive Session	Closed Session for purposes of negotiations and pending 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)
		Invocation (Stephen Descalzo of Hope Wesleyan Church, Galesburg)
		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 and Closed Board Meeting on November 25, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of December 23, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2015 in the amounts of \$104,010.42 and \$20,874.57 and public safety tax in the amount of \$176,431.55.
<b>Items for the Chairman</b>		
Item 4	Approve R/C	Authorization for State's Attorney to Pursue Legal Action for Salary Reimbursements from State of Illinois.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
<a href="#">Item 5</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 6</a>	Approve R/C	Contract for Compliance Officer for Knox County.

Item 7	Approve R/C	Resolution for Appellate Prosecutor.
Item 8	Approve R/C	Employment Contract for County Assessor Chris Gray.
<b>Report – Building Committee</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Resolution to Transfer Funds from Landfill Gate Receipts to Building Fund.
Item 11	Discussion	Discussion on Courthouse HVAC Issues.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Purchase of Radios and Repeaters for Sheriff's Department.
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 14	Presentation	Monthly Report from Committee.
<b>Report – Committee on Highway and Landfill</b>		
Item 15	Presentation	Monthly Report from Committee.
<b>Reports – External Committees Assigned to Board Members</b>		
Item 16	Presentation	Knox County Board of Health (Davidson)
Item 17	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 18	Presentation	9-1-1 Committee (Knapp)
Item 19	Presentation	Knox County Area Partnership for Economic Development
Item 20	Presentation	Prairie Hills Resources Board (Johnson)
Item 21	Presentation	United Council of Counties (Johnson)
<b>Claims Against the County – R/C</b>		
Item 22	Approve R/C	Opening of Budget for Line Item Changes.
Item 23	Approve R/C	Approve Budget Line Item Changes to Budget FY2014-2015.
Item 24	Approve R/C	Claims against Knox County, Illinois, for the period of November 26, 2015 through December 23, 2015 (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 25	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 26	Presentation	The next regular meeting will be held on <b>Wednesday, January 27, 2016</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 27	Presentation	<b>Adjournment</b> 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.