



Knox County Board

Regular Monthly Meeting – December 2016
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 December 28, 2016

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session to Discuss Negotiations and Pending Litigation.
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. Leigh Nygard (retired) of the Bethel Baptist Church, Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular Board Meeting on November 23, 2016
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of December 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2016 in the amounts of \$107,196.66 and \$29,441.20 and public safety tax in the amount of \$181,416.53.
Items for the Chairman		
Item 4	Approve R/C	Resolution to Place Question on Ballot for Mental Health Board Tax from Knox County Mental Health Advisory Committee.
Item 5	Approve R/C	Resolution to Amend County Board Rules.
Item 6	Approve R/C	Committee Assignments for 2017-2018.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve UCCI Dues for 2017
Item 9	Approve R/C	Approve Resolutions on Deeds of Conveyance
Item 10	Approve R/C	Resolution on Appellate Prosecutor
Item 11	Approve R/C	Approve Bid for Fiber for Courthouse from Stratus.
Item 12	Approve R/C	Resolution to Amend County Liquor Ordinance
Item 13	Approve R/C	Approve Budget Changes for FY2015-2016 Budget
Item 14	Approve R/C	Approve Litigation Settlement (If Necessary)
Report – Building Committee		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Invoice from Klingner for Courthouse.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Enhanced 9-1-1 Licensing
Item 19	Approve R/C	Approve Replacement of Damaged Furniture in the Jail Investigation Office.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Recommendation on ZBA Case #CU-07-16 – Conditional Use Request for Trucking and Transportation Yard in the “A” Agricultural Zoning District. Filed by John & Kristine Rask.
Report – Committee on Highway and Landfill		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Resolution Replacing Knox County Pollution Control Facilities Siting.
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
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	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 32	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 33	Approve R/C	Approval of Proposed Line Item Changes.
Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of November 24, 2016 through December 28, 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 35	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 36	Presentation	The next regular meeting will be held on Wednesday, January 25, 2016 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 37	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.