



## Knox County Board

Regular Monthly Meeting – January 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 January 25, 2017

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session to Discuss 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 (Rev. Stephen Descalzo of the 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 Board Meeting on December 28, 2016
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of January 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2016 in the amounts of \$103,819.97 and \$24,946.80 and public safety tax in the amount of \$176,668.32.
<b>Items for the Chairman</b>		
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
<a href="#">Item 4</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 5</a>	Approve R/C	Resolution on Deed of Conveyance
<a href="#">Item 6</a>	Approve R/C	Resolution on Amending Fees for County Recorder Office
<a href="#">Item 7</a>	Approve R/C	Resolution on Amending Fees for County Clerk's Office

Item 8	Approve R/C	Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2010A and Series 2010B for Tax Year 2016 (Build America Bonds and Recovery Zone Bonds)
<b>Report – Building Committee</b>		
Item 9	Presentation	Monthly Report from Committee.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Resolution Authorizing Transfer of Funds from Knox County Nursing Home Tax Levy Account to Nursing Home General Account.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Resolution on Motor Fuel Tax Salary for County Engineer.
Item 14	Approve R/C	Resolution for 2017 County Motor Fuel Tax Maintenance.
Item 15	Approve R/C	Approve ZBA Recommendation for Case #CU-08-16 – Request for Conditional Use Permit in the “A” Agricultural Zoning District for a Vehicle Repair Shop, with conditions, by David Brown III (Recommendation to Approve)
Item 16	Approve R/C	Approve ZBA Recommendation for Case #AP-01-17 – Request to Appeal the Zoning Resolutions in the “C” Conservation Zoning District by Kevin and Joan Boesen (Recommendation to Deny)
Item 17	Approve R/C	Approve Re-Tipping of Wheels on 826H Compactor (Landfill)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 18	Presentation	Knox County Board of Health (Amor)
Item 19	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 20	Presentation	9-1-1 Committee (Hawkinson)
Item 21	Presentation	Knox County Area Partnership for Economic Development
Item 22	Presentation	Prairie Hills Resources Board (Johnson)
Item 23	Presentation	United Council of Counties (Johnson)
Item 24	Presentation	Ad Hoc Committee for Technology Services (Bondi)
<b>Claims Against the County – R/C</b>		
Item 25	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 26	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 27	Approve R/C	Approval of Proposed Line Item Changes.
Item 28	Approve R/C	Claims against Knox County, Illinois, for the period of December 29, 2016 through January 25, 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 29	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

<b>Announcements</b>		
Item 30	Presentation	The next regular meeting will be held on <b>Wednesday, February 22, 2017</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 31	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.