



Knox County Board

Regular Monthly Meeting – January 2016
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 January 27, 2016

BOARD MEETING AGENDA

Special Events		
5:30 p.m.	Executive Session	Closed Session for purposes of negotiations and property.
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. Dan Siems of First Baptist 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 December 23, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of January, 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2015 in the amounts of \$102,769.39 and \$21,385.82 and public safety tax in the amount of \$174,034.36.
Items for the Chairman		
Item 4	Presentation	Update from Knox County CASA.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Resolution on Deed of Conveyance.
Item 7	Approve R/C	Approve Membership Dues for Prairie Hills Resource.

Item 8	Approve R/C	Approve Tri County Regional Recycling Program Invoice.
Item 9	Approve R/C	Approve Payment for Knox County Area Partnership
Item 10	Approve R/C	Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2010A and Series 2010B for Tax Year 2015 (Build America Bonds and Recovery Zone Bonds)
Report – Building Committee		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Payment to Klingner and Associates for Bidding Consultation in Amount of \$372.00.
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 Case #CU-04-15 – Request for Conditional Use Permit to allow “Wholesale & Retail Sales of Agricultural/Commercial, Perishable foods, Such as Meat from Livestock & Animal Products Raised on Premises under the “A” District – Filed by Rich & Nicole Collins, Knoxville
Item 16	Approve R/C	Approve Text Amendments to the Zoning Resolution: AM-13-15 to Add Clarity to the Definition of “Structure” & AM-14-15 to Clarify “Road Frontages” under Article 8
Report – Committee on Highway and Landfill		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Bid for Diesel Fuel
Item 19	Approve R/C	Approve Bid for Secondary Heat Unit at Landfill
Item 20	Approve R/C	Approve Bid for Roll Off Container for Landfill.
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)
Claims Against the County – R/C		
Item 27	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)
Statements of General Concern		
Item 28	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

Announcements		
Item 29	Presentation	The next regular meeting will be held on Wednesday, February 24, 2016 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 30	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.