



## Knox County Board

Regular Monthly Meeting – July 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 July 26, 2017

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session to Discuss Negotiations and 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)
		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 June 28, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of July 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2017 in the amounts of \$107,414.32 and \$25,572.01 and public safety tax in the amount of \$178,295.03.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Acceptance of Resignation of County Board Member.
<a href="#">Item 5</a>	Approve R/C	Appointment to the Henderson Fire Protection District of Dr. Harold Watters (Re-Appointment of Trustee).
<a href="#">Item 6</a>	Approve R/C	Appointment to the Altona Fire Protection District of Ronald Moody (Re-Appointment of Trustee)
<a href="#">Item 7</a>	Presentation	Workforce Investment Board Update.
<a href="#">Item 8</a>	Approve R/C	Approve Policy for External Board Appointments by the Knox County Board.

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Resolution on Enforcement of Fee for County Notary Services.
Item 11	Approve R/C	Approve Dues for Western Illinois Regional Council.
Item 12	Approve R/C	Approve County Holiday Schedule for 2018.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Invoices for Courthouse/Jail Projects.
Item 15	Approve R/C	Approve Change Order for Courthouse Outside Project.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Purchase of Washing Machine (Nursing Home)
Item 18	Approve R/C	Approve Memorandum of Understanding at Nursing Home.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Appointment to the Board of Review of Julie A’Hearn.
Item 21	Approve R/C	Approve Decision on ZBA Case #CU-02-17 – Conditional use Permit for Privately Operated Campground (For Family Members and Close Friends Only) in the “C” Conservation Zoning District. (Filed by Bernard Swan)
Item 22	Approve R/C	Approve Decision on ZBA Case #CU-03-17 – Conditional Use Permit for a Privately Operated Outdoor Recreational Facility, Such as RV Parks & Miniature Golf Courses on 5 Acres or More in the “A” Agricultural Zoning District. (Filed by Camping & Carts LLC)
Item 23	Approve R/C	Approve Decision on ZBA Case #CU-04-17 – Conditional Use Permit for Riding Stables in the “A” Agricultural Zoning District. (Filed by Hardenberg Feathered Horse Farm)
Item 24	Approve R/C	Approve Bid for Bridge Replacement – Henderson Township, Section 16-08128-00-BR. (Highway)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 25	Presentation	Knox County Board of Health (Amor)
Item 26	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 27	Presentation	9-1-1 Committee (Hawkinson)
Item 28	Presentation	Knox County Area Partnership for Economic Development
Item 29	Presentation	Prairie Hills Resources Board (Johnson)
Item 30	Presentation	United Council of Counties (Johnson)
Item 31	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 32	Presentation	Personnel Committee (Davidson)
<b>Claims Against the County – R/C</b>		
Item 33	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 34	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 35	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)

Item 36	Approve R/C	Claims against Knox County, Illinois, for the period of June 29, 2017 through July 26, 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 37	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 38	Presentation	The next regular meeting will be held on <b>Wednesday, August 23, 2017</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 39	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.