



## Knox County Board

Regular Monthly Meeting – March 2016  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 March 23, 2016

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.	Executive Session	Closed Session for Personnel and Property Issues.
<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 Dan Siems of the First Baptist 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 February 24, 2016.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of March, 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2015 in the amounts of \$115,729.03 and \$17,647.93 and public safety tax in the amount of \$200,864.22.
<b>Items for the Chairman</b>		
Item 4	Presentation	Presentation from Teens Take Charge Voter Registration Initiative. (County Clerk)
<a href="#">Item 5</a>	Approve R/C	Proclamation of April as Child Abuse Prevention Month in Knox County.
<a href="#">Item 6</a>	Presentation	Presentation by Discover Depot Regarding Projects.
Item 7	Approve R/C	Remove From Table the Appointment to the Galesburg Sanitary District from February Meeting.

Item 8	Approve R/C	Appointment to Galesburg Sanitary District of Kenneth Swanson(If Necessary.)
Item 9	Approve R/C	Appointment to the Wataga Sanitary District of William R. Shea.
Item 10	Approve R/C	Appointment to the Williamsfield Sanitary District of Larry Mackie.
Item 11	Approve R/C	Appointment to the Elba-Salem Fire Protection District of Gregory A. Wessel,
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Resolution on Deeds of Conveyance for Various Parcels
Item 14	Approve R/C	Resolution Authorizing Conveyance of County Property Sale.
Item 15	Approve R/C	Resolution to Amend Previous Resolution on Budgetary Line Item Changes to County Budget.
Item 16	Approve R/C	Approve Bid for Roll Off Container(Landfill)
Item 17	Approve R/C	Approve Extended Warranty of Compactor for Landfill.
Item 18	Approve R/C	Approve Bid for Bridge Replacement – County Highway 7 – Section 13-00147-00-BR (Highway)
Item 19	Approve R/C	Approve Preliminary Engineering Service Agreement for Bridge Design – Henderson Township – Section 16-08128-00-BR (Highway)
<b>Report – Building Committee</b>		
Item 20	Presentation	Monthly Report from Committee.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 21	Presentation	Monthly Report from Committee.
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Approval of Decision on ZBA Case #AP-01-16 – Appeal to Remove a Condition on a Conditional Use Permit for Kristi Betts, to Remove Allowing Outside Parties and Gatherings to be Held on the Property (Board Decision was Denial)
Item 24	Approve R/C	Approve Decision on ZBA Case #AM-01-16 – Request for Text Amendment to the Zoning Resolution in the “A” Agricultural Zoning District, Under 5.302 Conditional Uses, to Add #32, Sawmill (Board Decision was to Approve)
Item 25	Approve R/C	Approve Decision on ZBA Case #CU-01-16 – Request for Conditional Use Permit for a Sawmill in the “A” Agricultural Zoning District, by Karl Kirvin, 1954 Knox Hwy 17, Gilson.
<b>Report – Committee on Highway and Landfill</b>		
Item 26	Presentation	Monthly Report from Committee.
<b>Reports – External Committees Assigned to Board Members</b>		
Item 27	Presentation	Knox County Board of Health (Davidson)
Item 28	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 29	Presentation	9-1-1 Committee (Knapp)
Item 30	Presentation	Knox County Area Partnership for Economic Development

Item 31	Presentation	Prairie Hills Resources Board (Johnson)
Item 32	Presentation	United Council of Counties (Johnson)
Item 33	Presentation	Ad Hoc Committee for Technology Services (Bondi)
<b>Claims Against the County – R/C</b>		
Item 34	Approve R/C	Opening of Budget for Line Item Changes (If necessary)
Item 35	Presentation	Presentation of Proposed Budget Line Item Changes.
Item 36	Approve R/C	Approve Budget Line Item Changes.
Item 37	Approve R/C	Claims against Knox County, Illinois, for the period of February 25, 2016 through March 23, 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)
<b>Statements of General Concern</b>		
Item 38	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 39	Presentation	The next regular meeting will be held on <b>Wednesday, April 27, 2016</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 40	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.