



## Knox County Board

Regular Monthly Meeting – March 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 March 22, 2017

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:00 p.m.****		Closed Session to Discuss Negotiations, Workman's Compensation, 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)
		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 February 22, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of March 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2016 in the amounts of \$121,246.83 and \$17,632.92 and public safety tax in the amount of \$206,763.92
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation for Blue Ribbon Task Force on April as Child Abuse Prevention Month in Knox County.
<a href="#">Item 5</a>	Approve R/C	Letter of Support for Galesburg Convention and Visitors Bureau.
<a href="#">Item 6</a>	Approve R/C	Update on Clinton Health Matters Initiative Knox County Regional Director.

Item 7	Approve R/C	Appointment to Galesburg Sanitary District of Richard Allen (Re-Appointment of Current Member)
Item 8	Approve R/C	Appointment to Elba-Salem Fire Protection District of H. Eugene Saunders (Re-Appointment of Current Member)
Item 9	Approve R/C	Appointment to Williamsfield Fire Protection District of Donald E. Smith. (Re-Appointment of Current Member)
Item 10	Approve R/C	Appointment to Wataga Sanitary District of Harold E. Ziehr. (Re-Appointment of Current Member)
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Resolution on Deed of Conveyance.
Item 13	Approve R/C	Approve Bid for Farming Lease on Nursing Home Farm Ground.
Item 14	Approve R/C	Resolution Amending Knox County Credit Card Policy.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Bids for Repairs at Sheriff Department
Item 17	Approve R/C	Approve Bids for Exterior Repairs at Courthouse.
Item 18	Approve R/C	Approve Contract for Plumbing, HVAC, Electrical, Drain Service, and Fire Protection Services from MSI.
Item 19	Approve R/C	Approve Bid for Annex Conference Room Remodel.
Item 20	Approve R/C	Approve Invoice for Klinger & Associates for \$539.35 for Bid Documents.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Purchase of Tasers for Use at the Jail.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve Decision on ZBA Case #CU-01-07 – Conditional Use Permit for Roadside Stand to Display and or Sell Agricultural Products Raised on the Premises under the “A” Agricultural Zoning District.
Item 25	Approve R/C	Approve Decision on ZBA Case #AM-01-17 – Text Amendment to Amend and Add to Definition 3.1.79 “Structure” in the Zoning Resolution as Shown on the Recommendation from the ZBA.
Item 26	Approve R/C	Approve ZBA Case #AM-02-17 – Text Amendment to Amend and Add to Definition 3.1.67 “Principal/Primary Structure” in the Zoning Resolution as Shown on the Recommendation from the ZBA.
Item 27	Approve R/C	Approve Bids for Various Bituminous Materials – Section 17-XX000-00-GM (Highway)
Item 28	Approve	Bid and Bring Back for New Tandem Dump Truck and Snow Wing. (Highway)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 29	Presentation	Knox County Board of Health (Amor)
Item 30	Presentation	Galesburg Convention and Visitors Bureau (Varner)

Item 31	Presentation	9-1-1 Committee (Hawkinson)
Item 32	Presentation	Knox County Area Partnership for Economic Development
Item 33	Presentation	Prairie Hills Resources Board (Johnson)
Item 34	Presentation	United Council of Counties (Johnson)
Item 35	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 36	Presentation	Workforce Investment Board Meeting Report (Bondi)
<b>Claims Against the County – R/C</b>		
Item 37	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 38	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 39	Approve R/C	Approval of Proposed Line Item Changes.
Item 40	Approve R/C	Claims against Knox County, Illinois, for the period of February 23, 2017 through March 22, 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 41	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 42	Presentation	The next regular meeting will be held on <b>Wednesday, April 26, 2017</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 43	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.