



## Knox County Board

Regular Monthly Meeting – November 2015  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 November 25, 2015

### BOARD MEETING AGENDA

Special Events		
5:30 p.m.	Executive Session	Closed Session for purposes of negotiations and pending litigation.
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. Shawn Smith of First Presbyterian Church, Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on October 28, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of November 25, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2015 in the amounts of \$106,167.89 and \$17,328.23 and public safety tax in the amount of \$177,983.81.
Items for the Chairman		
<a href="#">Item 4</a>	Approve R/C	Resolution to Transfer Funds from Mary Davis Home Fund to Public Safety Fund.
<a href="#">Item 5</a>	Approve R/C	Resolution to Transfer Funds from Public Safety Fund to General Fund.
<a href="#">Item 6</a>	Approve R/C	Resolution to Transfer Funds from Contingency Fund to County General Fund for FY2014-2015.

Item 7	Approve R/C	Approve Continuation of County Hiring Freeze.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Membership Dues to United Council of Counties.
Item 10	Approve R/C	Approve Membership Renewal Dues to NACo.
Item 11	Approve R/C	Resolution Authorizing County Clerk and County Treasurer to Issue County Warrants for Certain Claims During the Period the County Board is Not in Session.
Item 12	Approve R/C	Approve Recurring Monthly Manual Check List.
Item 13	Approve R/C	Approve Renewal of Life Insurance with Dearborn Life.
Item 14	Approve R/C	Approve Renewal of Vision Insurance with VSP.
Item 15	Approve R/C	Approve Agreed Upon Procedures for County Audit.
Item 16	Approve R/C	Resolution on Budgetary Line Item Changes to County Budget for FY2015-2016.
Item 17	Approve R/C	Approve County Tax Levy for FY2015-2016.
Item 18	Approve R/C	Approve County Budget for FY2015-2016 with Presented Modifications.
<b>Report – Building Committee</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Final Payment to Hein Construction for Courthouse Renovations for \$11,283.02
Item 21	Approve R/C	Payment to Klingner and Associates for Courthouse Renovations.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 22	Presentation	Monthly Report from Committee.
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve Text Amendments and Definitions to Zoning Resolution AM-01-15 thru AM-12-15 (Except AM_07-15 and 08-15)
Item 25	Approve R/C	Approve ZBA Decision on Case #CU-03-15 – Request for Conditional Use Permit for Storage Building to Store Recreational Vehicles on Vacant Land in the “A” Zoning District. (Recommendation is to Deny)
Item 26	Approve R/C	Approve ZBA Case #CU-05-15 – Request for Conditional Use Permit to Allow Livestock on Parcel of Less Than 5 Acres as a Commercial Feed Lot in the “A” Zoning District.
Item 27	Approve R/C	Approve Room Rate Increase on Private and Semi-Private Rooms at Nursing Home.
<b>Report – Committee on Highway and Landfill</b>		
Item 28	Presentation	Monthly Report from Committee.
Item 29	Approve R/C	Approve Preliminary Engineering Services Agreement for Bridge Design, Lynn Township, Section 15-11119-00-BR.
Item 30	Approve R/C	Bid and Bring Back for Diesel Fuel for Landfill and Highway.
Item 31	Approve R/C	Bid and Bring Back for Heater Unit for Truck Shop Area (Landfill)
Item 32	Approve R/C	Bid and Bring Back for Replacement Box for Compactor (Landfill)

<b>Reports – External Committees Assigned to Board Members</b>		
Item 33	Presentation	Knox County Board of Health (Davidson)
Item 34	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 35	Presentation	9-1-1 Committee (Knapp)
Item 36	Presentation	Knox County Area Partnership for Economic Development
Item 37	Presentation	Prairie Hills Resources Board (Johnson)
Item 38	Presentation	United Council of Counties (Johnson)
<b>Claims Against the County – R/C</b>		
Item 39	Approve R/C	Opening of Budget for Line Item Changes.
Item 40	Approve R/C	Approve Budget Line Item Changes to Budget.
Item 41	Approve R/C	Claims against Knox County, Illinois, for the period of October 29, 2015 through November 25, 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)
<b>Statements of General Concern</b>		
Item 42	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 43	Presentation	The next regular meeting will be held on <b>Wednesday, December 23, 2015</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 44	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.