



Knox County Board

Regular Monthly Meeting – October 2015
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 October 28, 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 (Lt. Brian Bump of Salvation Army, 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 September 23, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of October 28, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2015 in the amounts of \$105,579.46 and \$18,363.54 and public safety tax in the amount of \$172,105.94.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of National 4-H Month in Knox County.
Item 5	Approve R/C	Appointment to Wataga Sanitary District of Connie Tippitt.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Approve Quarterly Payment to Knox County Area Partnership for Economic Development.

Item 8	Approve R/C	Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill.
Item 9	Approve R/C	Resolution Authorizing Allocation of Interest Funds Earned from Certain Accounts at Knox County Landfill to the Special Contingency Fund.
Item 10	Approve R/C	Resolution Authorizing Allocation of Certain Gate Receipts at the Knox County Landfill to the Special Contingency Fund.
Item 11	Approve R/C	Resolution on Use of Special Contingency Fund
Item 12	Approve R/C	Approve Renewal Premium for Workman's Compensation and Liability Insurance.
Item 13	Approve R/C	Approve Placing of County Tax Levy for FY2015-2016 on Display Prior to Final Approval.
Item 14	Approve R/C	Approve Placing of County Budget for FY2015-2016 on Display Prior to Final Approval.
Report – Building Committee		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Payment of Invoices for Consulting, Engineering, and Administrative Services to Klingner & Associates in Amounts of \$\$3,000.00, \$2,700.00, and \$2,135.00.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 17	Presentation	Monthly Report from Committee.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Resolution to Increase Fees for Knox County GIS.
Item 20	Approve R/C	Appointment to Zoning Board of Appeals of John Durfee.
Item 21	Approve R/C	Approve ZBA Case #CU-10-13 – Conditional Use Permit to Operate a Winery in the Agricultural Zoning District filed by Hidden Hills Vineyards, LLC (As Ordered by Judge).
Item 22	Approve R/C	Re-Approve ZBA Case #CU-02-15 – Conditional Use Permit for Construction of a Machine Shed in the M-2 Heavy Industrial Zoning District for Berg's Towing without the 100 Foot Disconnection of City Property.
Report – Committee on Highway and Landfill		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve Repairs to Scale at Landfill.
Reports – External Committees Assigned to Board Members		
Item 25	Presentation	Knox County Board of Health (Davidson)
Item 26	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 27	Presentation	9-1-1 Committee (Knapp)
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 (Davidson)
Claims Against the County – R/C		
Item 31	Approve R/C	Opening of Budget for Line Item Changes.
Item 32	Approve R/C	Approve Budget Line Item Changes to Budget.

Item 33	Approve R/C	Claims against Knox County, Illinois, for the period of August 27, 2015 through September 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 34	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 35	Presentation	The next regular meeting will be held on Wednesday, November 25, 2015 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 36	Presentation	RECESS 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.