



Knox County Board

Regular Monthly Meeting – October 2016
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 October 26, 2016

BOARD MEETING AGENDA

Special Events		
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 the 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 28, 2016
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of October 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2016 in the amounts of \$108,561.10 and \$26,726.86 and public safety tax in the amount of \$177,595.65.
Items for the Chairman		
Item 4	Approve R/C	Approve Appointments to the Knox County Mental Health Advisory Committee.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill.

Item 7	Approve R/C	Approve Resolution Authorizing Allocation of Interest Funds Earned from Certain Accounts at the Knox County Landfill to the Special Contingency Fund.
Item 8	Approve R/C	Approve Resolution Authorizing Allocation of Certain Gate Receipts at the Knox County Landfill to the Special Contingency Fund.
Item 9	Approve R/C	Approve Resolution Authorizing a Transfer of a Portion of Gate Fee to be Charged at the Knox County Landfill.
Item 10	Approve R/C	Approve Resolution on Use of Special Contingency Fund.
Item 11	Approve R/C	Approve Renewal Premium for Liability/Workman Compensation.
Item 12	Approve R/C	Approve Resolution on Allocation of Liability Premium
Item 13	Approve R/C	Approve Resolution for Deeds of Conveyance
Item 14	Approve R/C	Approve Resolution on Allocation of General Fund Administrative Costs.
Item 15	Approve R/C	Approve Placement on Display of Knox County Tax Levy For Fiscal Year 2016-2017.
Item 16	Approve R/C	Approve Placement on Display of Budget for Fiscal Year 2016-2017.
Report – Building Committee		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Resolution to Support and Become a Coalition Member of a Community Wide USEPA Brownfields Assessment.
Item 19	Approve R/C	Approve Payment to Klingner for Courthouse Exterior Project.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 20	Presentation	Monthly Report from Committee.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 21	Presentation	Monthly Report from Committee.
Report – Committee on Highway and Landfill		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Resolution Supporting the Illinois Transportation Legislative Initiative.
Item 24	Approve R/C	Approve Bids for Diesel Fuel for Landfill and Highway.
Item 25	Approve R/C	Approve Landfill Tipping Fee Increase of \$2 Per Ton Effective December 1, 2016
Item 26	Approve R/C	Approve Lease for New Roll-Off Truck at Landfill.
Item 27	Approve R/C	Approve Lease for New Haul Truck at Landfill.
Reports – External Committees Assigned to Board Members		
Item 28	Presentation	Knox County Board of Health (Davidson)
Item 29	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 30	Presentation	9-1-1 Committee (Knapp)
Item 31	Presentation	Knox County Area Partnership for Economic Development
Item 32	Presentation	Prairie Hills Resources Board (Johnson)
Item 33	Presentation	United Council of Counties (Johnson)
Item 34	Presentation	Ad Hoc Committee for Technology Services (Bondi)

Claims Against the County – R/C		
Item 35	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 36	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 37	Approve R/C	Approval of Proposed Line Item Changes.
Item 38	Approve R/C	Claims against Knox County, Illinois, for the period of August 25, 2016 through September 28, 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)
Statements of General Concern		
Item 39	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 40	Presentation	The next regular meeting will be held on Wednesday, November 23, 2016 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 41	Presentation	<u>Recess</u> 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.