



Knox County Board

Regular Monthly Meeting – September 2016
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 September 28, 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 August 24, 2016
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of August 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of June 2016 in the amounts of \$109,571.11 and \$21,424.31 and public safety tax in the amount of \$182,879.80.
Items for the Chairman		
Item 4	Approve R/C	Presentation from Salvation Army on Veteran's Programs
Item 5	Approve R/C	Appointment to Abingdon Fire Protection District of John Mason.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Presentation	Presentation of Fee Study from Bellwether.

Item 8	Approve R/C	Approve Payment to Knox County Area Partnership for Economic Development for 3 rd Quarter.
Item 9	Approve R/C	Approve Membership Dues for Western Illinois Regional Council.
Item 10	Approve R/C	Approve Emergency Electrical Work at Nursing Home.
Report – Building Committee		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Construction of Road to Nursing Home
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 13	Presentation	Monthly Report from Committee.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 14	Presentation	Monthly Report from Committee.
Report – Committee on Highway and Landfill		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Preliminary Engineering Services Agreement for Bridge Design – Knox County , Section 12-00159-00-BR.
Item 17	Approve R/C	Approve Bid for County Highway 9 Resurfacing.
Item 18	Approve R/C	Bid and Buy for Annual Diesel Fuel Bids
Reports – External Committees Assigned to Board Members		
Item 19	Presentation	Knox County Board of Health (Davidson)
Item 20	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 21	Presentation	9-1-1 Committee (Knapp)
Item 22	Presentation	Knox County Area Partnership for Economic Development
Item 23	Presentation	Prairie Hills Resources Board (Johnson)
Item 24	Presentation	United Council of Counties (Johnson)
Item 25	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Claims Against the County – R/C		
Item 26	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 27	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 28	Approve R/C	Approval of Proposed Line Item Changes.
Item 29	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 30	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 31	Presentation	The next regular meeting will be held on Wednesday, October 26, 2016 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies

Item 32	Presentation	<u>Adjournment</u> of meeting until next scheduled meeting of the Board.
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* 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.