



## Knox County Board

Regular Monthly Meeting – September 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 September 27, 2017

### BOARD MEETING AGENDA

Special Events		
5:30 p.m.	Presentation	Closed Session for Personnel.
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)
		Moment of Silence (In lieu of a formal Invocation)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular Board Meeting on August 23, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of September 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of June 2017 in the amounts of \$117,736.85 and \$30,168.93 and public safety tax in the amount of \$190,008.19.
Items for the Chairman		
<a href="#">Item 4</a>	Approve R/C	Appointment to Altona Fire Protection District of Ryan J. West.
<a href="#">Item 5</a>	Approve R/C	Appointment to Williamsfield Fire Protection District of Michael D. Gibbs,
Item 6	Approve R/C	Authorization to Accept Bids for Surplus Property.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
<a href="#">Item 7</a>	Presentation	Monthly Report from Committee.

Item 8	Approve R/C	Approve Modification of County Board Rules Regarding Meeting Location.
Item 9	Approve R/C	Approve Bid for Electrical and Gas Services (Bids To be presented at Board Meeting)
Item 10	Approve R/C	Bid and Bring Back for Auditing Services for County.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Payment to Klingner in amount of \$22,218.00.
Item 13	Approve R/C	Approve Payment to Otto Baum in amount of \$63,394.80
Item 14	Approve R/C	Approve Payment to Hein Construction in amount of \$2,700 and \$2,900.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Emergency Repair of Air Conditioner at Nursing Home.
Item 17	Approve R/C	Bid and Bring Back for Truck, Snow Plow Blade, and Salt Spreader (Nursing Home)
Item 18	Approve R/C	Bid and Bring Back for Lawn Mower (Nursing Home)
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve ZBA Case #CU-06-17 to Deny Conditional Use Permit for a “Gun Test Site” under the Shooting Range Definition in the “A” District filed by Tyson Woolridge.
Item 21	Approve R/C	Approve Resolution for Reappointment of the County Engineer.
Item 22	Approve R/C	Bid and Bring Back for Fuel Purchase for Landfill/Highway.
Item 23	Approve R/C	Approve Legal Counsel for Development of Landfill 4.
<b>Reports – External Committees Assigned to Board Members</b>		
Item 24	Presentation	Knox County Board of Health (Amor)
Item 25	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 26	Presentation	9-1-1 Committee (Hawkinson)
Item 27	Presentation	Knox County Area Partnership for Economic Development
Item 28	Presentation	Prairie Hills Resources Board (Johnson)
Item 29	Presentation	United Council of Counties (Johnson)
Item 30	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 31	Presentation	Knox County Mental Health 708 Board (Conklin)
<b>Claims Against the County – R/C</b>		
Item 32	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 33	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 34	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 35	Approve R/C	Claims against Knox County, Illinois, for the period of August 24, 2017 through September 27, 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 36	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 37	Presentation	The next regular meeting will be held on <b>Wednesday, October 25, 2017</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 38	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.