



Knox County Board

Regular Monthly Meeting – April 2015
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 3rd Floor
 April 22, 2015

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Personnel and Insurance.
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. Dan Siems of the First Baptist Church, Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1	Approve	Minutes of the Regular Board Meeting on March 25, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of April 23, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2015 in the amounts of \$85,835.63 and \$16,711.76 and public safety tax in the amount of \$72,483.68.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of May as Motorcycle Awareness Month.
Item 5	Approve	Appointments to Oneida-Wataga Fire Protection District of Tim Carlson and Bob Hennenfent.
Item 6	Approve R/C	Approve County Audit for FY2014.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Resolutions on Deeds of Conveyance.

Item 9	Approve R/C	Approve Annual Dues for NACo.
Item 10	Approve R/C	Approve Health/Dental Insurance for 2015-2016.
Report – Building Committee		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Purchase of Chairs for Courtroom Renovation.
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.
Item 15	Approve R/C	Appointment of Administrative Adjudication Hearing Officers of Wayne Statham and Chad Long.
Report – Committee on Highway and Landfill		
Item 16	Presentation	Monthly Report from Committee.
Reports – External Committees Assigned to Board Members		
Item 17	Presentation	Knox County Board of Health (Davidson)
Item 18	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 19	Presentation	9-1-1 Committee (Knapp)
Item 20	Presentation	Knox County Area Partnership for Economic Development
Item 21	Presentation	Prairie Hills Resources Board (Johnson)
Item 22	Presentation	United Council of Counties (Davidson)
Claims Against the County – R/C		
Item 23	Approve R/C	Opening of Budget for Line Item Changes.
Item 24	Approve R/C	Approve Budget Line Item Changes to Budget.
Item 25	Approve R/C	Claims against Knox County, Illinois, for the period of March 26, 2015 through April 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 26	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 27	Presentation	The next regular meeting will be held on Wednesday, May 27, 2015 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 28	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.