



## Knox County Board

Regular Monthly Meeting – August 2015  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 August 26, 2015

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session for Pending Litigation, and Property.
<b>Opening Ceremonies</b>		
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 (Reverend Dan Siems of First Baptist Church, Galesburg)
		Additions to the Agenda (for discussion only)
<b>Public Comment</b>		
<b>Consent Agenda * (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on July 22, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of August 26, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2015 in the amounts of \$110,735.29 and \$21,877.99 and public safety tax in the amount of \$93,678.58.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation of Remembrance of Former County Board Member Dr. William Abel.
<a href="#">Item 5</a>	Approve R/C	Proclamation for Labor Day 2015
Item 6	Approve R/C	Purchase of Out of State Service Credit Towards Retirement for Jerry Reynolds.

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Membership Renewal for Western Illinois Regional Council.
Item 9	Approve R/C	Approve Litigation Settlement.
<b>Report – Building Committee</b>		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Payment for Services Provided for 2 <sup>nd</sup> Floor Courtroom Renovation to Klingner & Associates in Amount of \$7835.
Item 12	Approve R/C	Approve Contract with Klingner and Associates for Fire Escape Project in Amount of \$10,000.
Item 13	Approve R/C	Approve Installation of Hand Rail in Jury Box Ramp in Amount of \$3,500.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 14	Presentation	Monthly Report from Committee.
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 15	Presentation	Monthly Report from Committee.
<b>Report – Committee on Highway and Landfill</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Replacement of Administrative Office Flooring (Not to Exceed \$6,566.80) (Landfill)
Item 18	Approve R/C	Approve Purchase of Caterpillar 826KW Landfill Compactor.
<b>Reports – External Committees Assigned to Board Members</b>		
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 (Davidson)
<b>Claims Against the County – R/C</b>		
Item 25	Approve R/C	Opening of Budget for Line Item Changes.
Item 26	Approve R/C	Approve Budget Line Item Changes to Budget.
Item 27	Approve R/C	Claims against Knox County, Illinois, for the period of July 23, 2015 through August 26, 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)
<b>Statements of General Concern</b>		
Item 28	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 29	Presentation	The next regular meeting will be held on <b>Wednesday, September 23, 2015</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

## Closing Ceremonies

Item 30	Presentation	Adjournment 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.