



Knox County Board

Regular Monthly Meeting – February 2015
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 February 25, 2015

BOARD MEETING AGENDA

| Special Events | | |
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| 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 (Captain William Welch of the Salvation Army of Galesburg) |
| | | Additions to the Agenda (for discussion only) |
| Public Comment | | |
| Consent Agenda * (R/C) | | |
| Item 1 | Approve | Minutes of the Regular Board Meeting on January 28, 2015. |
| Item 2 | Approve | Claims by Members for per diem and mileage for the Meeting of February 25, 2015 and other claims for per diem from Meetings. |
| Item 3 | Presentation | Sales tax and various taxes for month of November 2014 in the amounts of \$101,335.60 and \$21,683.84 and public safety tax in the amount of \$87,749.80. |
| Items for the Chairman | | |
| Item 4 | Presentation | Moment of Silence in Remembrance of Dale Parsons (Former County Board Member) |
| Item 5 | Approve | Approve Annual Report from Knox County Health Department |
| Item 6 | Approve R/C | Appointment to Elba Salem Fire Protection District of Gerald R. Buckman. |
| Item 7 | Approve R/C | Appointment to Galesburg Sanitary District of Jon A. Vanier. |

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| Item 8 | Approve R/C | Resolution Authorizing Participation in the Illinois Emergency Management Mutual Aid System Agreement Between the County of Knox and Illinois Emergency Services Management Association. |
| Item 9 | Approve | Appointments to Ad Hoc Personnel Policy Committee. |
| Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk | | |
| Item 10 | Presentation | Monthly Report from Committee. |
| Item 11 | Approve | Animal Kill Claims for 2014. |
| Item 12 | Approve R/C | Approve Quarterly Invoice from Knox County Area Partnership for Economic Development. |
| Item 13 | Approve R/C | IMRF Service Credit Purchase – Jerry Reynolds (Pending Information on Financial Impact from IMRF) |
| Report – Building Committee | | |
| Item 14 | Presentation | Monthly Report from Committee. |
| Item 15 | Approve R/C | Approve Bids for Renovations for 2 nd Floor Courtroom. |
| Item 16 | Approve R/C | Approve Bid for Additional Asbestos Removal for 2 nd Floor Courtroom. |
| Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control. | | |
| Item 17 | Presentation | Monthly Report from Committee. |
| Item 18 | Approve R/C | Contract for HVAC, Plumbing, Electrical, Drain Cleaning, Fire Protection, and Sheet Metal Fabrication for the County Buildings with Mechanical Services Inc. |
| Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder | | |
| Item 19 | Presentation | Monthly Report from Committee. |
| Report – Committee on Highway and Landfill | | |
| Item 20 | Presentation | Monthly Report from Committee. |
| Item 21 | Approve R/C | Approve Bids for Road District MFT Aggregate Materials – Section 15-XX000-00-GM |
| Item 22 | Approve | Bid and Bring Back for Replacement Trailers for Kewanee Project (Landfill) |
| Item 23 | Approve R/C | Bid and Bring Back for Replacement of Tile Floor in Landfill Administration Building. |
| Reports – External Committees Assigned to Board Members | | |
| Item 24 | Presentation | Knox County Board of Health (Nelson) |
| Item 25 | Presentation | Galesburg Convention and Visitors Bureau (Bondi) |
| Item 26 | Presentation | 9-1-1 Committee (Member Knapp) |
| 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 (Davidson) |
| Claims Against the County – R/C | | |
| Item 30 | Approve R/C | Opening of Budget for Line Item Changes. |
| Item 31 | Approve R/C | Approve Budget Line Item Changes to Budget. |
| Item 32 | Approve R/C | Claims against Knox County, Illinois, for the period of January 29, 2015 through February 25, 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) |

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| Statements of General Concern | | |
| Item 33 | Presentation | Statements of General Concern from Board Members (Conducted in voting rank order. No Debate) |
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| Announcements | | |
| Item 34 | Presentation | The next regular meeting will be held on Wednesday, March 25, 2015 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL |
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| Closing Ceremonies | | |
| Item 35 | 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.