



## Knox County Board

Regular Monthly Meeting – January 2015  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 January 28, 2015

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed session for the purpose of discussion of personnel 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 (Ruth Chandler of First United Methodist Church of 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 Board Meeting on December 29, 2014.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of January 28, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2014 in the amounts of \$106,106.61 and \$24,043.12 and public safety tax in the amount of \$88,885.77.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Appointments to Knox County Board of Health.
<a href="#">Item 5</a>	Approve R/C	Appointment to Wataga Sanitary District of Kenneth Russell.
<a href="#">Item 6</a>	Approve R/C	Resolution Approving Implementation of Public Safety Tax Increase in Knox County.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		

Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2010A and Series 2010B for Tax Year 2014 (Build America Bonds and Recovery Zone Bonds)
<b>Report – Building Committee</b>		
Item 9	Presentation	Monthly Report from Committee.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 10	Presentation	Monthly Report from Committee.
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Purchase of I-Pads and Laptops for Nursing Home.
Item 13	Approve R/C	Approve Flights of New Aerial Photography by Surdex.
Item 14	Approve R/C	Resolution on Payment of New Aerial Photography (Not to Exceed \$55,400.00)
<b>Report – Committee on Highway and Landfill</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Resolution on 2015 County Motor Fuels Tax Maintenance, Section 15-00000-00-GM.
Item 17	Approve R/C	Approve Supplemental Engineering Agreement for County Highway 11 Bridge Replacement, Section 12-00103-01-BR
Item 18	Approve R/C	Contract Extension for Hauling and Disposal with City of Kewanee for 3 Years.
<b>Claims Against the County – R/C</b>		
Item 19	Approve R/C	Opening of Budget for Line Item Changes.
Item 20	Approve R/C	Approve Budget Line Item Changes to Budget.
Item 21	Approve R/C	Claims against Knox County, Illinois, for the period of December 30, 2014 through January 28, 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 22	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 23	Presentation	The next regular meeting will be held on <b>Wednesday, February 25, 2015</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 24	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.