



Knox County Board

Regular Monthly Meeting – July 2015
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 July 22, 2015

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Personnel and Property.
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 (Reverend Shawn Smith of Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meeting on June 24, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of July 22, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2015 in the amounts of \$105,025.83 and \$28,535.45 and public safety tax in the amount of \$86,176.71.
Items for the Chairman		
Item 4	Approve R/C	Appointment to Spoon Lake Sanitary District of Melvin Rash.
Item 5	Approve R/C	Appointment to Knox County Housing Authority of Tom Dunker.
Item 6	Approve R/C	Approve Legal Holiday Schedule for 2016.
Item 7	Approve R/C	Remove from Table the Resolution on County Employee Position in Regional Office of Education.

Item 8	Approve R/C	Resolution on County Employee Position in Regional Office of Education. (If removed from table).
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Contracts for Knox County Administrative Adjudication Hearing Officers.
Item 11	Approve R/C	Approve Contract for Compliance Officer.
Item 12	Approve R/C	Resolution Authorizing Loan from Landfill for Establishing Compliance Officer.
Report – Building Committee		
Item 13	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Purchase of Squad Cars for Sheriff's Department.
Item 16	Approve R/C	Approve Maintenance Contract for Plumbing, HVAC, Electrical, Drain Cleaning, Fire Protection, and Sheet Metal Work with Mechanical Service Inc.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Conditional Use Permit CU-01-15 for Home Occupation for a Pet Grooming Business – Tracey Mas – Maquon.
Report – Committee on Highway and Landfill		
Item 19	Presentation	Monthly Report from Committee.
Reports – External Committees Assigned to Board Members		
Item 20	Presentation	Knox County Board of Health (Davidson)
Item 21	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 22	Presentation	9-1-1 Committee (Knapp)
Item 23	Presentation	Knox County Area Partnership for Economic Development
Item 24	Presentation	Prairie Hills Resources Board (Johnson)
Item 25	Presentation	United Council of Counties (Davidson)
Claims Against the County – R/C		
Item 26	Approve R/C	Opening of Budget for Line Item Changes.
Item 27	Approve R/C	Approve Budget Line Item Changes to Budget.
Item 28	Approve R/C	Claims against Knox County, Illinois, for the period of June 25, 2015 through July 22, 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 29	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 30	Presentation	The next regular meeting will be held on Wednesday, August 26, 2015 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies		
Item 31	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.