



Knox County Board

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

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Personnel.
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 (David Scholl of the Galesburg Rescue Mission)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1	Approve	Minutes of the Regular Board Meeting on February 25, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of March 25, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2014 in the amounts of \$117,047.89 and \$20,888.33 and public safety tax in the amount of \$100,212.14.
Items for the Chairman		
Item 4	Approve R/C	Appointment to Galesburg Sanitary District of Jon Vanier.
Item 5	Approve	Appointments to Williamsfield Fire Protection District.
Item 6	Approve R/C	Appointment to Williamsfield Sanitary District of Brenda Dexter.
Item 7	Approve R/C	Approve Ordinance Increasing Rate of Public Safety Tax.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Bid and Buy for Departmental Hardware for Financial Conversion.
Item 10	Approve R/C	Approve Health Department Pay Increases.
Item 11	Approve R/C	Resolution Calling for Governor and General Assembly to Protect Necessary Funding for County Government.
Report – Building Committee		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Payment to Klingner for Courtroom Renovations.
Item 14	Approve R/C	Approve Payment to MSI for Courthouse Radon Mitigation Install (Final)
Item 15	Approve R/C	Purchase of Gallery Seating and Juror Seating for Courtroom Renovation.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Purchase of Security Lighting for Courthouse.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Resolution on Transferring of Funds from Nursing Home Tax Referendum Account to Nursing Home General Account.
Report – Committee on Highway and Landfill		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Bids for Motor Fuel Tax and Non-Motor Fuel Tax Materials, Section 15-XX000-00-GM (Highway)
Item 22	Approve R/C	Approve Local Agency Agreement for Federal Participation, Salem Township Bridge Replacement, Section 12-17121-00-BR. (Highway)
Item 23	Approve R/C	Resolution for Improvement by Knox County, Section 12-17121-00-BR. (Highway)
Item 24	Approve R/C	Approve Bid for Replacement Un-loader Trailers (Landfill)
Item 25	Approve R/C	Approve Lease for CAT Transport Truck (Landfill)
Reports – External Committees Assigned to Board Members		
Item 26	Presentation	Knox County Board of Health (Davidson)
Item 27	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 28	Presentation	9-1-1 Committee (Member Knapp)
Item 29	Presentation	Knox County Area Partnership for Economic Development
Item 30	Presentation	Prairie Hills Resources Board (Johnson)
Item 31	Presentation	United Council of Counties (Davidson)
Claims Against the County – R/C		
Item 32	Approve R/C	Opening of Budget for Line Item Changes.
Item 33	Approve R/C	Approve Budget Line Item Changes to Budget.
Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of February 26, 2015 through March 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)

Statements of General Concern		
Item 35	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 36	Presentation	The next regular meeting will be held on Wednesday, April 22, 2015 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 37	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.