



## Knox County Board

Regular Monthly Meeting – May 2015  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 3<sup>rd</sup> Floor  
 May 27, 2015

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session for 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 (Rev. Leigh Nygard of the Bethel 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 April 23, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of May 27, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2015 in the amounts of \$87,853.61 and \$17,214.30 and public safety tax in the amount of \$73,429.43.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve	Acceptance of Resignation from County Board Member
<a href="#">Item 5</a>	Approve R/C	Appointment to Maquon Fire Protection District Board of Susi Taylor.
<a href="#">Item 6</a>	Approve R/C	Appointment to Spoon Valley Lake Sanitary District Board of Vinton Pease.
<a href="#">Item 7</a>	Approve R/C	Appointment to Henderson Fire Protection District Board of David Hawkinson.

Item 8	Approve R/C	Appointment to Altona Fire Protection District Board of John Andrews.
Item 9	Approve R/C	Appointment to Victoria-Copley Fire Protection District Board of Russell Krans.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Franchise Renewal Agreement with Comcast
Item 12	Approve R/C	Approve WIRC Invoice for Transporting and Processing Residential Paint and Electronics Recycling Program.
Item 13	Approve R/C	Resolution Regarding Health Savings Account Contribution for Plan Year July 1, 2015 through June 30, 2016.
<b>Report – Building Committee</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Payment to Midwest Service Group for Courtroom Renovation Project.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Upgrades to Current Security and Video System at Jail.
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 18	Presentation	Monthly Report from Committee.
<b>Report – Committee on Highway and Landfill</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Resolution for Improvement on Knox County Highway 11 Spoon River Bridge Replacement, Section 12-00103-01-BR
Item 21	Approve R/C	Approve Local Agency Agreement for Federal Participation, County Highway 11 Spoon River Bridge Replacement, Section 12-00103-01-BR
Item 22	Approve R/C	Approve Local Agency Agreement for Federal Participation, Rural Traffic Sign Upgrade Program, Section 14-00000-00-SG
<b>Reports – External Committees Assigned to Board Members</b>		
Item 23	Presentation	Knox County Board of Health (Davidson)
Item 24	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 25	Presentation	9-1-1 Committee (Knapp)
Item 26	Presentation	Knox County Area Partnership for Economic Development
Item 27	Presentation	Prairie Hills Resources Board (Johnson)
Item 28	Presentation	United Council of Counties (Davidson)
<b>Claims Against the County – R/C</b>		
Item 29	Approve R/C	Opening of Budget for Line Item Changes.
Item 30	Approve R/C	Approve Budget Line Item Changes to Budget.
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of April 24, 2015 through May 27, 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 32	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 33	Presentation	The next regular meeting will be held on <b>Wednesday, June 24, 2015</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 34	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.