



## Knox County Board

Regular Monthly Meeting – June 2015  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 3<sup>rd</sup> Floor  
 June 24, 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 (Captain William Welch of the Salvation Army, 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 May 27, 2015.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of June 24, 2015 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2015 in the amounts of \$106,426.26 and \$29,408.18 and public safety tax in the amount of \$86,598.12.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Appointment to Fill Vacancy on Knox County Board District 2.
<a href="#">Item 5</a>	Approve R/C	Appointment to Knox County Metropolitan Exposition, Auditorium, and Office Building Authority Board of Jeannette Kleine and Suzie Meeker.
<a href="#">Item 6</a>	Approve R/C	Appointment to Maquon Fire Protection District of Joyce Richard.

Item 6A	Approve R/C	Appointments to the Knox County Board of Health.
Item 7	Approve R/C	Resolution on Removal of County Employee Position in Regional Office of Education.
Item 8	Approve R/C	Approve Contribution to Elite Gold Program. (Bondi)
Item 9	Approve R/C	Approve Membership Landfill Membership to Illinois Farm Bureau
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Resolution on Prevailing Wage
Item 12	Approve	Approve Budget Schedule for FY2015-2016
Item 13	Approve R/C	Resolution on Increase in Jury Demand Fee.
Item 14	Approve R/C	Resolution on Alternate Juror Fee.
Item 14A	Discussion / Approve R/C	Hiring Freeze for County Offices.
<b>Report – Building Committee</b>		
Item 15	Presentation	Monthly Report from Committee.
<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 Financing of New Police Vehicles for Sheriff's Department
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Appointment to Board of Review of Harold Hawkinson.
<b>Report – Committee on Highway and Landfill</b>		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Bid for Bridge Replacement, Lynn Township, Section 13-11118-00-BR.
Item 22	Approve	Bid and Bring Back for Automatic Tarp for Roll Off Truck.
<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 May 28, 2015 through June 24, 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, July 22, 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.