



Knox County Board

Regular Monthly Meeting – December 2017
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 December 26, 2017

BOARD MEETING AGENDA

Special Events		
5:30 p.m.	Presentation	Closed Session for Pending Litigation, Collective Bargaining, and 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)
		Moment of Silence (In lieu of a formal Invocation)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meetings on November 22, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of December 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2017 in the amounts of \$114,891.47 and \$35,766.25 and public safety tax in the amount of \$188,424.09.
Items for the Chairman		
Item 4	Approve R/C	Approve Collective Bargaining Contract with AFSCME Local #1047 (Nursing Home).
Item 5	Approve R/C	Appointments to the Spoon Lake Sanitary District of Charles A. Cooley II and Sam Montooth.
Item 6	Approve R/C	Appointment to Illinois Region 5 Human Services Transportation Plan Steering Committee of Susan Lindsey and Kraig McCluskie.

Item 7	Approve R/C	Appointment to the Knoxville Fire Protection District of Lowell Mannhardt.
Item 8	Approve R/C	Appointment of County Board Member to Serve on Western Illinois Regional Council Board.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Membership Dues to United Counties Council of Illinois.
Item 11	Approve R/C	Resolution on Use of State’s Attorney Appellate Prosecutor.
Item 12	Approve R/C	Revised Monthly Manual Checks List
Item 13	Approve R/C	Approve Scope of Service Project – Accounts Receivable Clean Up – Nursing Home
Item 14	Approve R/C	Approve Scope of Service – Operational Review – Nursing Home
Item 15	Approve R/C	Approve Final Budget Changes for FY2016-2017 Budget.
Report – Building Committee (Courthouse and Annex)		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Invoice from Otto Baum for Courthouse Project in Amount of \$3,358.39.
Item 18	Approve R/C	Approve Invoice from Klinger and Associates for Courthouse Project in Amount of \$3,376.75.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Removal of Tree on Courthouse Grounds.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Appointment to Knox County Board of Review of Jeff Jefferson.
Item 23	Approve R/C	Bid and Bring Back for Grass Mowing/Bailing of Old Stegall Landfill. (Landfill)
Item 24	Approve R/C	Approve Resolution for Motor Fuel Tax Maintenance for 2018, Section 18-00000-00-GM (Highway)
Item 25	Approve R/C	Approve Resolution on Local Agency Appropriation, Section 13-00001-01-RS
Item 26	Approve R/C	Approve Local Agency Agreement for Federal Participation, County Highway 4 Reconstruction, Section 13-00001-01-RS
Reports – External Committees Assigned to Board Members		
Item 27	Presentation	Knox County Board of Health (Amor)
Item 28	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 29	Presentation	9-1-1 Committee (Hawkinson)
Item 30	Presentation	Knox County Area Partnership for Economic Development
Item 31	Presentation	Prairie Hills Resources Board (Johnson)
Item 32	Presentation	United Council of Counties (Johnson)

Item 33	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 34	Presentation	Knox County Mental Health 708 Board (Conklin)
Claims Against the County – R/C		
Item 35	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 36	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 37	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 38	Approve R/C	Claims against Knox County, Illinois, for the period of November 23, 2017 through December 26, 2017 (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 39	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 40	Presentation	The next regular meeting will be held on Wednesday, January 24, 2018 , 6:00 p.m., at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 41	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.