



Knox County Board

Regular Monthly Meeting – January 2018
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 January 24, 2018

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 December 26, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of January 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2017 in the amounts of \$115,653.52 and \$53,752.89 and public safety tax in the amount of \$192,215.66.
Items for the Chairman		
Item 4	Approve R/C	Proclamation on Anti-Hate in Knox County.
Item 5	Approve R/C	Appointment of County Board Member David Amor to Serve on Western Illinois Regional Council Board.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Approve Resolution on Deeds of Conveyance.

Item 8	Approve R/C	Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2010A and Series 2010B for Tax Year 2017 (Build America Bonds and Recovery Zone Bonds).
Item 9	Approve R/C	Resolution to Abate Levy for Public Safety Bonds Series 2003 for Tax Year 2017.
Item 10	Discussion	Discussion of Bid Documents for Compensation Analysis and Study.
Item 11	Approve R/C	Approve Bid and Bring Back for Labor Legal Services.
Report – Building Committee (Courthouse and Annex)		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Payment to Otto Baum for \$3,079.08 for Courthouse Exterior Project.
Item 14	Approve R/C	Approve Payment to Hein Construction for \$4,530.00 for Public Defender Wall Project.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Security Lock Upgrades at Mary Davis Home.
Item 17	Approve R/C	Approve Installation of Security Camera System on Courthouse Exterior for \$26,330.00.
Item 18	Approve R/C	Resolution Authorizing Transfer of Funds from Knox County Nursing Home Tax Levy Account to the Knox County Nursing Home General Account.
Item 19	Approve R/C	Approve Memorandum of Understanding with AFSCME Local 1407 at Nursing Home.
Item 20	Approve R/C	Increase in Rate for Private Pay Rooms at Nursing Home.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Appointment of Harry Flesner to Zoning Board of Appeals.
Item 23	Approve R/C	Approve Decision on ZBA Case# CU-01-18 – Request for Conditional Use Permit to Operate Light Industrial Metal Machining Business in the “A” Agricultural Zoning District – By Russell & Charlotte Holt. (Assessor)
Item 24	Approve R/C	Approve Quote for Installation of Air Piping System from J.P. Benbow Plumbing and Heating. (Landfill)
Item 25	Approve R/C	Approve Bid for Grass Mowing/Bailing at Stegall Landfill by Trent and Donald Trowbridge. (Landfill)
Item 26	Approve R/C	Approve Bid for County Highway 12 Culvert Replacement, Section 12-00160-00-BR. (Highway)
Item 27	Approve R/C	Approve Engineering Agreement for County Highway 4 Bridge Replacement, Section 07-00017-01-BR. (Highway)
Reports – External Committees Assigned to Board Members		
Item 28	Presentation	Knox County Board of Health (Amor)
Item 29	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 30	Presentation	9-1-1 Committee (Hawkinson)
Item 31	Presentation	Knox County Area Partnership for Economic Development
Item 32	Presentation	Prairie Hills Resources Board (Johnson)
Item 33	Presentation	United Council of Counties (Johnson)

Item 34	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 35	Presentation	Knox County Mental Health 708 Board (Conklin)
Claims Against the County – R/C		
Item 36	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 37	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 38	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 39	Approve R/C	Claims against Knox County, Illinois, for the period of December 27, 2017 through January 24, 2018 (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 40	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 41	Presentation	The next regular meeting will be held on Tuesday, February 27, 2018, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 42	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.