



Knox County Board

Regular Monthly Meeting – February 2018
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 February 27, 2018

BOARD MEETING AGENDA

Special Events		
5:00 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 Memory of Former County Board member George Knapp)
		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 January 24, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of February 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2017 in the amounts of \$112,653.60 and \$26,018.07 and public safety tax in the amount of \$187,517.06.
Items for the Chairman		
Item 4	Presentation	Presentation of Appreciation Certificate from Ameren
Item 5	Approve R/C	Approve Annual Report from Health Department.
Item 6	Approve R/C	Appointments to Elba-Salem Fire Protection District Trustees of Gerald R. Buckman and Joey K. Tusek.
Item 7	Approve R/C	Salary Adjustment from 2016 for Nursing Home Administrator.

Item 8	Approve R/C	Resolution to Approve Appointment of Special Prosecutor and to Ratify and Pursue Litigation.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Animal Kill Claims for 2017
Item 11	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 12	Approve R/C	Approve Western Illinois Regional Council Invoice for Transporting and Processing Residential Paint and Electronics for Recycling and/or Disposal.
Item 13	Approve R/C	Approve Membership Dues for Prairie Hills.
Item 14	Approve R/C	Approve Purchase of Replacement iPads for County Board
Item 15	Approve R/C	Bid and Bring Back for IT Storage Server.
Item 16	Approve R/C	Approval of Bid Documents for Compensation Analysis and Study.
Report – Building Committee (Courthouse and Annex)		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Payment to Otto Baum for \$33,506.80 for Courthouse Exterior Project.
Item 19	Approve R/C	Approve Payment to Hein Construction for \$1,260.00 for Courthouse Back Stairwell Project.
Item 20	Approve R/C	Approve Payment to Klingner and Associates for \$500 for Courthouse Exterior Improvements.
Item 21	Approve R/C	Ratify Payment to Mechanical Services Inc for \$40,991.49 for Emergency Heating in Courthouse.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Bid and Bring Back for Replacement Wireless Networking and Switching at the Nursing Home.
Item 24	Approve R/C	Approve Purchase of IT Racks for Equipment Relocation and Security for \$1,200.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Resolution to Opt In to Consumer Electronics Recycling Act.
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 January 25, 2018 through February 27, 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 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 Wenesday, March 28, 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.