



## Knox County Board

Regular Monthly Meeting – June 2018  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 June 27, 2018

### BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Personnel and pending litigation.
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)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meetings on May 23, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of June 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2018 in the amounts of \$119,136.22 and \$28,974.67 and public safety tax in the amount of \$191,233.24.
Items for the Chairman		
<a href="#">Item 4</a>	Presentation	Update on CASA (Executive Director Sara Robison)
<a href="#">Item 5</a>	Approve R/C	Approve Appointment to Spoon Valley Lake Sanitary District of Melvin D. Rash. (Re-Appointment).
<a href="#">Item 6</a>	Approve R/C	Approve Appointment to Knoxville Fire Protection District of Paul Clark. (Re-Appointment)
<a href="#">Item 7</a>	Approve R/C	Approve Additional Hours for Medicaid Account Review.
Item 8	Approve R/C	Approve Mental Health Board Grant Distributions.

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Deed of Conveyance.
Item 11	Approve R/C	Approve Resolution on Prevailing Wage for Knox County.
Item 12	Approve R/C	Approve Appointments of Election Judges for Knox County. (County Clerk)
Item 13	Approve R/C	Approve Budget Schedule for FY2018-2019 Budget
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Invoice from Klingner & Associates for Courthouse IT Office Renovations.
Item 16	Approve R/C	Bid for IT Office Renovations.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve DVR Replacement at Mary Davis Home.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Decision on ZBA Case #CU-05-18 – Request for Conditional Use Permit for a Home Occupation (480 SF Kitchen in a Pole Building to Store and Prepare Food for a Catering/Food Truck Business) in the “R” Rural Residential Zoning District, Filed by Phillip Hennenfent For Henn House BBQ Catering & Food Truck Business, 521 Walnut Street, Altona, IL. (Recommendation to Approve)
Item 21	Approve R/C	Approve Decision on ZBA Case #CU-06-18 – Request for a Roadside Stand to Display and Sell Produce Grown on the Premises, in the “A” Agricultural Zoning District, Filed by Bryan & Stefanie Eklund, 1398 Knox Highway 7, Knoxville, IL. (Recommendation to Approve)
Item 22	Approve R/C	Approve Engineering Services Agreement for Bridge Design, Elba Township, Section 18-04114-01-BR.
Item 23	Approve R/C	Approve Purchase of Used Fuel Truck or Equivalent (Not to Exceed \$15,000). (Landfill)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 24	Presentation	Knox County Board of Health (Amor)
Item 25	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 26	Presentation	9-1-1 Committee (Hawkinson)
Item 27	Presentation	Knox County Area Partnership for Economic Development
Item 28	Presentation	Prairie Hills Resources Board (Johnson)
Item 29	Presentation	United Council of Counties (Johnson)
Item 30	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 31	Presentation	Knox County Mental Health 708 Board (Conklin)
<b>Claims Against the County – R/C</b>		
Item 32	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 33	Presentation	Presentation of the Proposed Budget Line Item Changes

Item 34	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 35</a>	Approve R/C	Claims against Knox County, Illinois, for the period of May 25, 2018 through June 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)
<b>Statements of General Concern</b>		
Item 36	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 37	Presentation	The next regular meeting will be held on <b>Wednesday, July 25, 2018, 6:00 p.m.</b> , at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>
<b>Closing Ceremonies</b>		
Item 38	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.