



Knox County Board

Regular Monthly Meeting – July 2018
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 July 25, 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)		
Item 1	Approve	Minutes of the Regular and Closed Board Meetings on June 27, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of July 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2018 in the amounts of \$109,050.74 and \$23,453.35 and public safety tax in the amount of \$176,170.92.
Items for the Chairman		
Item 4 A	Approve R/C	Resolution Regarding Separation and Severance Agreement for Knox County Nursing Home Administrator.
Item 4 B	Approve R/C	Action Regarding Employment Agreement and Employment of Knox County Nursing Home Administrator.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Approve Deed of Conveyance.
Item 7	Approve R/C	Approve Resolution Amending Health Savings Account Contributions.

Report – Building Committee (Courthouse and Annex)		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Replacement of Security System in County Jail.
Item 10	Approve R/C	Approve Building Evaluation Proposals (Voted on by Individual Building).
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 11	Presentation	Monthly Report from Committee.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve ZBA Case #CU-07-18 – Request for Conditional Use Permit to Operate a Vehicle Repair Garage, located at 765 IL Route 41, Galesburg, in the “A” Agricultural District, filed by George Woods, ETAL. (Recommendation to Approve with Conditions)
Item 14	Approve R/C	Approve ZBA Case #CU-08-18 – Request for Conditional Use Permit to Construct & Operate a Wind Data Collection Tower, Under Appendix B of the Wind Energy System Ordinance of the Zoning Resolution, in the “A” District, filed by Orion Renewable Resources LLC on the Property owned by Una Bowman located in the SE ¼, Section 23 of Ontario Township. (Recommendation was to Approve with Stipulation)
Item 15	Approve R/C	Approve ZBA Case #CU-09-18 – Request for Conditional Use Permit to Construct and Operate a Wind Data Collection Tower, under Appendix B of the Wind Energy System Ordinance of the Zoning Resolution, in the “A” District, filed by Orion Renewable Resources, LLC on Property Owned by Andrew Bowman, Trustee located in the SW ¼, Section 11 of Henderson Township. (Recommendation to Approve with Stipulation)
Item 16	Approve R/C	Approve Bid for County Highway 10 Micro-Surfacing Project, Section 18-00010-00-KC. (Highway)
Item 17	Approve R/C	Approve Expression of Interest Contract for Solar/Renewable Energy Project at Landfills 1 and 2.
Reports – External Committees Assigned to Board Members		
Item 18	Presentation	Knox County Board of Health (Amor)
Item 19	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 20	Presentation	9-1-1 Committee (Hawkinson)
Item 21	Presentation	Knox County Area Partnership for Economic Development
Item 22	Presentation	Prairie Hills Resources Board (Johnson)
Item 23	Presentation	United Council of Counties (Johnson)
Item 24	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 25	Presentation	Knox County Mental Health 708 Board (Conklin)
Claims Against the County – R/C		
Item 26	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 27	Presentation	Presentation of the Proposed Budget Line Item Changes

Item 28	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 29	Approve R/C	Claims against Knox County, Illinois, for the period of June 28, 2018 through July 25, 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 30	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 31	Presentation	The next regular meeting will be held on Wednesday, August 22, 2018 , 6:00 p.m., at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 32	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.