



Knox County Board

Regular Monthly Meeting – August 2018
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 August 22, 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 July 25, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of August 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2018 in the amounts of \$124,414.04 and \$26,098.26 and public safety tax in the amount of \$202,174.77.
Items for the Chairman		
Item 4	Presentation	Proclamation for Monarch Butterfly Migration in Knox County.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Approve Holiday Schedule for Calendar Year 2019.
Item 7	Approve R/C	Approve Membership in Western Illinois Regional Council.
Item 8	Approve R/C	Approve Security Awareness Training and Testing Policy.
Item 9	Approve R/C	Approve Resolution Amending Court Security Fee.

Report – Building Committee (Courthouse and Annex)		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Invoice for Winery Road Construction from Highway Department
Item 12	Approve R/C	Approve Engineering, Architectural, and Surveying Agreement for Nursing Home
Item 13	Approve R/C	Approve Culvert Installation by Knoxville American Legion.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Purchase of Vehicle for Sheriff Department.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Bid and Bring Back for Rubber Tire Scrapper (Landfill)
Item 18	Approve R/C	Approve Lease Option Agreement with TerraNavigator for Landfill 1 and 2 Solar/Revitalization Project. (Landfill)
Item 19	Approve R/C	Approve Purchase of ½ Ton Pick Up Truck (Highway)
Item 20	Approve R/C	Approve Resolution Implementing Predictable Recording Fee. (Recorder)
Item 21	Approve R/C	Approve Addition of New Fees to Current Zoning Fee Schedule for Telecommunication Facilities and Small Wireless Facilities. (Assessor)
Reports – External Committees Assigned to Board Members		
Item 22	Presentation	Knox County Board of Health (Amor)
Item 23	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 24	Presentation	9-1-1 Committee (Hawkinson)
Item 25	Presentation	Knox County Area Partnership for Economic Development
Item 26	Presentation	Prairie Hills Resources Board (Johnson)
Item 27	Presentation	United Council of Counties (Johnson)
Item 28	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 29	Presentation	Knox County Mental Health 708 Board (Conklin)
Claims Against the County – R/C		
Item 30	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 31	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 32	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 33	Approve R/C	Claims against Knox County, Illinois, for the period of July 26, 2018 through August 22, 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 34	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		

Item 35	Presentation	The next regular meeting will be held on Wednesday, September 26, 2018 , 6:00 p.m., at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 36	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.