



Knox County Board

Regular Monthly Meeting – October 2018
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 October 24, 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 September 26, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of October 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2018 in the amounts of \$114,952.96 and \$26,205.05 and public safety tax in the amount of \$183,994.99.
Items for the Chairman		
Item 4	Presentation	Proclamation in Support of National Cyber security Awareness Month.
Item 4A	Approve R/C	Approve Memorandum of Understanding with AFSCME.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Approve Resolution on Deed of Conveyance.
Item 7	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for Building Fund.

Item 8	Approve R/C	Approve Resolution Authorizing a Transfer of a Portion of Gate Fee to be Charged at the Knox County Landfill.
Item 9	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for General Fund.
Item 10	Approve R/C	Approve Resolution authorizing Allocation of Interest Funds Earned from Certain Accounts at the Knox County Landfill to the Special Contingency Fund
Item 11	Approve R/C	Approve Resolution Authorizing Allocation of Certain Gate Receipts at the Landfill to the Special Contingency Fund.
Item 12	Approve R/C	Approve Resolution on Use of Special Contingency Funds.
Item 13	Approve R/C	Approve Renewal Premium for Liability, Workman Compensation, Vehicle and Property Insurance.
Item 14	Approve R/C	Approve Public Defender Salary Increase
Item 15	Approve R/C	Approve Resolution to Amend Previous Resolution on Budgetary Line Item Changes to County Budget-Personnel Line Items
Item 16	Approve R/C	Approve Display of County Tax Levy for FY 2018-2019
Item 17	Approve R/C	Approve Display of County Budget for FY 2018-2019
Report – Building Committee (Courthouse and Annex)		
Item 18	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Bid for Security Cameras (Mary Davis Home)
Item 21	Approve R/C	Approve Bid for Intercom System (Mary Davis Home)
Item 22	Approve R/C	Approve Bid for Fire Security Panel (Nursing Home)
Item 23	Approve R/C	Approve Bid for Century Link Maintenance Contract (Nursing Home)
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 24	Presentation	Monthly Report from Committee.
Item 25	Approve R/C	Appointment of Nancy England to Zoning Board of Appeals for 5 Year Term. (Re-Appointment)
Item 26	Approve R/C	Approve Increase of \$1.00 per ton in Tipping Fee for All Incoming Solid Waste (Effective January 1, 2019).
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 September 27, 2018 through October 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 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 Wednesday, October 24, 2018 , 6:00 p.m., at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 41	Presentation	<u>Recess</u> 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.