



Knox County Board

Regular Monthly Meeting – December 2018
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 December 26, 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 November 28, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of December 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2018 in the amounts of \$112,137.79 and \$29,702.87 and public safety tax in the amount of \$184,763.86.
Items for the Chairman		
Item 4	Approve R/C	Approve Board Rules for County Board
Item 5	Approve R/C	Approve Committee Assignments for Knox County Board.
Item 6	Approve R/C	Appointment to Galesburg/Knox County Emergency Telephone Systems Board of John Kuelper. (Replacement for Vacancy)
Item 7	Approve R/C	Appointment to Altona Fire Protection District Board of James J. Anderson and Robert Nutzhorn. (New Appointments)

Item 8	Approve R/C	Appointment to Knox County Metropolitan, Exposition, Auditorium, and Office Building Authority Board of Maeve Reilly. (New Appointment)
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Revised Monthly Manual Check List.
Item 11	Approve R/C	Approve Stratus Internet Upgrade at Courthouse.
Item 12	Approve R/C	Approve Dues to United Council of Counties of Illinois.
Item 13	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 14	Approve R/C	Approve Dues to Prairie Hills Resources.
Item 15	Approve R/C	Approve Highway Benefit Day for 2018 Blizzard Work.
Item 15A	Approve R/C	Approve Financing Option for Landfill Scraper.
Report – Building Committee (Courthouse and Annex)		
Item 16	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Memorandum of Understanding for Captain Position. (Sheriff)
Item 19	Approve R/C	Approve Settlement of Lawsuit (Sheriff)
Item 20	Approve R/C	Approve Resolution on Nursing Home Advisory Board.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Stratus Network Installation (Landfill and Highway)
Reports – External Committees Assigned to Board Members		
Item 23	Presentation	Knox County Board of Health (Amor)
Item 24	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 25	Presentation	9-1-1 Committee (Hawkinson)
Item 26	Presentation	Knox County Area Partnership for Economic Development
Item 27	Presentation	Prairie Hills Resources Board (Johnson)
Item 28	Presentation	United Council of Counties (Johnson)
Item 29	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 30	Presentation	Knox County Mental Health 708 Board (Conklin)
Claims Against the County – R/C		
Item 31	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 32	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 33	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of November 29, 2018 through December 26, 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 35	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 36	Presentation	The next regular meeting will be held on Wednesday, January 23, 2019 , 6:00 p.m., at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 37	Approve	<u>Adjournment</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.