



Knox County Board

Regular Monthly Meeting – February 2019
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 February 27, 2019

BOARD MEETING AGENDA

Special Events		
5:00 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 February 6, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of February 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2018 in the amounts of \$107,293.95 and \$18,609.80 and public safety tax in the amount of \$182,034.60.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of March as National Nutrition Month in Knox County.
Item 5	Approve R/C	Presentation from Student CEO Program.
Item 6	Approve R/C	Approve Health Department Annual Report.
Item 7	Approve R/C	Appointments to the Oneida-Wataga FireProtection District Trustees (New Appointments)
Item 8	Approve R/C	Appointment to Maquon Fire Protection District Trustee of Leslie Phillips. (New Appointment)

Item 9	Approve R/C	Approve Special Prosecutor to Represent Knox County Board.
Item 10	Approve R/C	Approve Landfill Benefit Day for Work on Blizzard 2018.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Animal Kill Claims for 2018.
Item 13	Approve R/C	Approve Western Illinois Regional Council Invoice for Transporting and Processing Residential Paint and Electronics for Recycling and Disposal.
Item 14	Approve R/C	Approve Lease Agreement for Courthouse Mail Machine.
Item 15	Approve R/C	Approve Budget Schedule for FY2019-2020 Budget.
Report – Nursing Home Committee		
Item 16	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Payments to Klingner for Work Performed.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, Veterans, and Landfill		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Engineering Services Agreement for County Highway 17 Culvert Replacement, Section 19-00161-00-BR. (Highway).
Reports – External Committees Assigned to Board Members		
Item 22	Presentation	Knox County Board of Health (Bondi)
Item 22	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 23	Presentation	9-1-1 Committee (Hawkinson)
Item 24	Presentation	Knox County Area Partnership for Economic Development
Item 25	Presentation	Prairie Hills Resources Board (Johnson)
Item 26	Presentation	United Council of Counties (Johnson/Amor)
Item 27	Presentation	Western Illinois Regional Council (Amor)
Item 28	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 29	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 30	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 31	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 32	Approve R/C	Claims against Knox County, Illinois, for the period of January 24, 2018 through February 27, 2019 (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 33	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

Announcements		
Item 34	Presentation	The next regular meeting will be held on Wednesday, March 22, 2019, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 35	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.