



Knox County Board

Regular Monthly Meeting – April 2019
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 April 24, 2019

BOARD MEETING AGENDA

Special Events		
5:00 p.m.		Closed Session for 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 March 27, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of April 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2019 in the amounts of \$86,135.21 and \$20,190.34 and public safety tax in the amount of \$143,048.91.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of May as Motorcycle Awareness Month in Knox County.
Item 5	Approve R/C	Appointment to the Williamsfield Fire Protection District Trustee of Michael Gibbs. (Re-Appointment)
Item 6	Approve R/C	Appointment to Wataga Sanitary District Trustee of Teresa Cozadd. (New Appointment)

Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Resolution on Civil Clerk Fees from Circuit Clerk
Item 9	Discussion	Update Health/Life/Dental/Vision Insurance.
Item 10	Approve R/C	Approve Bid for Telephone Services for Courthouse, Sheriff, and Annex.
Report – Nursing Home Committee		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Bid and Bring Back for Sewer Repairs at Nursing Home.
Item 13	Approve R/C	Bid and Bring Back for Roof Repairs at Nursing Home.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Discuss and Approve R/C	Approval of Investment Grade Audit from SmartWatt.
Item 16	Approve R/C	Remove From Table - Revisions to Animal Control Ordinance.
Item 17	Approve R/C	Approve Revisions to Animal Control Ordinance (If necessary).
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Decision on ZBA Case #08-19 – Request for Conditional Use Permit to Operate a Wind Data Collection Tower, under the Wind Energy Ordinance, in the “A” Zoning District, located in the North ½ of the Northeast of Section 33 of Walnut Grove Township, filed by Orion Renewable Resources, LLC. (Recommendation to Approve)
Item 20	Approve R/C	Approve Decision on ZBA Case #09-19 – Request for a Conditional Use Permit to Operate a Wind Data Collection Tower, under the Wind Energy Ordinance, in the South ½ of the Northeast of Section 7 of Lynn Township, filed by Orion Renewable Resources, LLC. (Recommendation to Approve)
Item 21	Approve R/C	Bid for Concrete Work Pad from Laverdiere Construction. (Landfill)
Item 22	Approve R/C	Purchase of Martin Max Coverage (Preventative Maintenance Coverage and Extended Powertrain Warranty). (Landfill)
Item 23	Approve R/C	Approve Agreement with Foth Engineering. (Landfill)
Reports – External Committees Assigned to Board Members		
Item 24	Presentation	Knox County Board of Health (Bondi)
Item 25	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 26	Presentation	9-1-1 Committee (Hawkinson)
Item 27	Presentation	Knox County Area Partnership for Economic Development
Item 28	Presentation	Prairie Hills Resources Board (Johnson)
Item 29	Presentation	United Council of Counties (Johnson/Amor)
Item 30	Presentation	Western Illinois Regional Council (Amor)
Item 31	Presentation	Knox County Mental Health 708 Board (Rohweder)

Claims Against the County – R/C		
Item 32	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 33	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 34	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 35	Approve R/C	Claims against Knox County, Illinois, for the period of March 28, 2019 through April 24, 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 36	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 37	Presentation	The next regular meeting will be held on Wednesday, May 22, 2019, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 38	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.