



## Knox County Board

Regular Monthly Meeting – May 2019  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 May 22, 2019

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session for Pending litigation.
<b>Opening Ceremonies</b>		
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)
<b>Public Comment</b>		
<b>Consent Agenda (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meetings on April 24, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of May 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2019 in the amounts of \$93,416.26 and \$15,982.52 and public safety tax in the amount of \$150,815.66.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation of Support for Blessings In A Backpack Program in Knox County.
<a href="#">Item 5</a>	Approve R/C	Approve Annual Audit for Fiscal Year Ending November 30, 2018
<a href="#">Item 6</a>	Approve R/C	Appointment to Knoxville Fire Protection District Trustee of Jeff Jefferson. (New Appointment)
<a href="#">Item 7</a>	Approve R/C	Appointment to Knox County Mental Health 708 Board of Debra Goodwin. (New Appointment)

Item 8	Approve R/C	Intergovernmental Agreement Between Illinois Department of Healthcare and Family Services and States Attorney
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Schedule on Civil Clerk Fees from Circuit Clerk.
Item 11	Approve R/C	Resolution on Criminal and Traffic Fees from Circuit Clerk.
Item 12	Approve R/C	Approve Resolution Regarding Health Savings Account Contribution for Plan Year July 1, 2019 through June 30, 2020.
<b>Report – Nursing Home Committee</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Payment to Klinger and Associates for Engineering Services for Roof and Sewer Projects.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Bid and Bring Back for Weather Protection for Courthouse HVAC System.
Item 17	Approve R/C	Bid and Bring Back for Climate Control Updates to Storage Facility at Mary Davis Home.
Item 18	Approve R/C	Approve Taser Replacement 5 Year Plan for Sheriff's Office.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill</b>		
Item 19	Presentation	Monthly Report from Committee.
<b>Reports – External Committees Assigned to Board Members</b>		
Item 20	Presentation	Knox County Board of Health (Bondi)
Item 21	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 22	Presentation	9-1-1 Committee (Hawkinson)
Item 23	Presentation	Knox County Area Partnership for Economic Development
Item 24	Presentation	Prairie Hills Resources Board (Johnson)
Item 25	Presentation	United Council of Counties (Johnson/Amor)
Item 26	Presentation	Western Illinois Regional Council (Amor)
Item 27	Presentation	Knox County Mental Health 708 Board (Rohweder)
<b>Claims Against the County – R/C</b>		
Item 28	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 29	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 30	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of April 25, 2019 through May 22, 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)
<b>Statements of General Concern</b>		
Item 32	Presentation	Statements of General Concern from Board Members

		(Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 33	Presentation	The next regular meeting will be held on <b>Wednesday, June 26, 2019</b> , 6:00 p.m., at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>
<b>Closing Ceremonies</b>		
Item 34	Approve	<b><u>Adjournment</u></b> 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.