



Knox County Board

Regular Monthly Meeting – June 2019
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 June 26, 2019

BOARD MEETING AGENDA

Special Events		
5:30 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 May 9, 2019 and May 22, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of June 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2019 in the amounts of \$113,826.29 and \$23,948.52 and public safety tax in the amount of \$182,587.80.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of Support for Rural Transit District.
Item 4A	Approve R/C	Resolution Incorporating Municipal and Rural Knox County Transit District.
Item 5	Approve R/C	Proclamation of Disaster Recovery Support in Knox County.
Item 6	Approve R/C	Appointment to Williamsfield Sanitary District Trustee of Larry Mackie. (Re-Appointment)

Item 7	Approve R/C	Appointment to Knox County Board of Health of Dr. Clifford Martin (New Appointment) and Dan Harris (Re-Appointment)
Item 8	Approve R/C	Appointment to the Rural Transit Development Working Committee.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Resolution on Deed of Conveyance.
Report – Nursing Home Committee		
Item 11	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Bid for County Maintenance Contracts.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Repair of Drain/Culvert on Landfill Road. (Landfill)
Reports – External Committees Assigned to Board Members		
Item 16	Presentation	Knox County Board of Health (Bondi)
Item 17	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 18	Presentation	9-1-1 Committee (Hawkinson)
Item 19	Presentation	Knox County Area Partnership for Economic Development
Item 20	Presentation	Prairie Hills Resources Board (Johnson)
Item 21	Presentation	United Council of Counties (Johnson/Amor)
Item 22	Presentation	Western Illinois Regional Council (Amor)
Item 23	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 24	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 25	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 26	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 27	Approve R/C	Claims against Knox County, Illinois, for the period of May 23, 2019 through June 26, 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 28	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 29	Presentation	The next regular meeting will be held on Wednesday, July 24, 2019, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>

Closing Ceremonies

Item 30	Approve	<u>Adjournment</u> of meeting until next scheduled meeting of the Board.
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* 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.