



## Knox County Board

Regular Monthly Meeting – July 2019  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 July 24, 2019

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session for Pending litigation and Personnel.
<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 June 26, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of July 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2019 in the amounts of \$111,467.13 and \$20,292.13 and public safety tax in the amount of \$181,823.91.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation of August as “Back To School Month”.
<a href="#">Item 5</a>	Approve R/C	Appointment to Abingdon Fire Protection District Trustee of Emil Johnson. (New Appointment)
<a href="#">Item 5</a>	Approve R/C	Appointment to Spoon Valley Lake Sanitary District Trustee of Dan Dunn. (New Appointment)
<a href="#">Item 6</a>	Approve R/C	Appointment to Williamsfield Fire Protection District Trustee of Dustin Courson. (New Appointment)

Item 7	Approve R/C	Appointment to Quad Cities Regional Economic Development Authority of Ken Springer. (Re-Appointment)
Item 8	Approve R/C	Remove from Table – Appointment to Municipal and Rural Knox Mass Transit.
Item 9	Approve R/C	Appointment to the Municipal and Rural Knox Mass Transit District. (If removed from Table)
Item 10	Approve R/C	Resolution for Consolidation of County Recorder Office.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk</b>		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Resolution on Deed of Conveyance.
Item 13	Approve R/C	Approve Wage Increase for Public Defender (Per Statute)
Item 14	Approve R/C	Approve Budget Changes for Public Defender and State’s Attorney Salary Increases
Item 15	Approve R/C	Approve Purchase of Sheriff Squad Cars.
Item 16	Approve R/C	Approve Human Resources Consulting/Training for County Departments.
<b>Report – Nursing Home Committee</b>		
Item 17	Presentation	Monthly Report from Committee.
Item 17A	Approve R/C	Approve Membership in the Illinois Healthcare Association.
Item 17B	Approve R/C	Approve Addition of Analytic Program from PCC.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve the Emergency Purchase of Vehicle for Sheriff Department.
Item 20	Approve R/C	Approve Purchase of Maintenance Truck and Plow.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Change Order for Concrete Pad Project and Landfill.
Item 23	Approve R/C	Approve Complete Certified Rebuild of the Cat 826H Compactor by Altorfer. (Landfill)
<b>Reports – External Committees Assigned to Board Members</b>		
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)
<b>Claims Against the County – R/C</b>		
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 June 27, 2019 through July 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)
<b>Statements of General Concern</b>		
Item 36	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 37	Presentation	The next regular meeting will be held on <b>Wednesday, August 28, 2019, 6:00 p.m.</b> , at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>
<b>Closing Ceremonies</b>		
Item 38	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.