



Knox County Board

Regular Monthly Meeting – October 2003
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
October 22, 2003

BOARD MEETING AGENDA

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)
		Invocation (The Reverend Leigh Nygard of the Galesburg Rescue Mission)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1	Approve	Minutes of the Board Meeting held September 24, 2003
Item 2	Approve	Claims against Knox County, Illinois, for the period of September 25, 2003-October 22, 2003 (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)
Item 3	Approve	Claims by Members for per diem and mileage for the Meeting of October 22, 2003
Item 4	Presentation	Financial Reports of Marc C. Wong, County Clerk; Robin E. Davis, Treasurer; Nancy J. McCune, Recorder; Kelly Cheesman, Circuit Clerk; and James K. Thompson, Sheriff; for the month of September 2003 (filed with Clerk)
Item 5	Presentation	Sales tax and various taxes for the month of July 2003 in the amounts of \$94,521.63 and \$20,503.65 and public safety tax in the amount of \$73,378.50
Item 6	Approve	Appointment of Mr. Paul Way as a member of the Knox County Housing Authority
Item 7	Approve	Appointment of Mr. James H. Nelson to another term as a member of the County Deputy Sheriff's Merit Commission

Items for the Chairman		
Item 8	Approve Voice	Change November Board meeting to November 24, 2003 and December Board meeting to December 22, 2003 (Requires a Suspension of the Rules by 2/3rds vote)
Item 9	Approve R/C	Contract with Knox County Administrator Alan Hallberg for the period of Dec. 1, 2003 – Nov. 30, 2007
Item 10	Approve R/C	Contract with Knox County Zoning Administrator Corby Schmidt for the period of Dec. 1, 2003 – Nov. 30, 2004
Item 11	Presentation	Update on the Knox County Law Enforcement Center by Hon. Paul L Mangieri, Building Committee Chairman
Item 12	Presentation	Security contract for the Knox County Administrative Annex
Item 13	Approve Voice	Resolution in support of a 40-bed mental health facility to be located in Knox County, Illinois
Report – Committee on Finance and Insurance		
Item 14	Approve R/C	Proposed Fiscal Year 2003-2004 Budget
Item 15	Approve R/C	Resolution Relating to the Knox County Hospitalization Fund (to fund remaining administrative costs and claims incurred prior to October 31, 2003)
Report – Committee on Social Services		
Item 16	Approve Voice	Authority to bid and bring back proposals for bread and milk contracts for the Knox County Nursing Home
Item 17	Approve R/C	Bond issuance for Knox County Nursing Home improvements in the amount of \$5 million
Report – Committee on Public Safety		
Item 18	Approve R/C	Bid proposal for new heating and cooling panel for the Knox County Courthouse facility
Report – Committee on Highway, Landfill, & Zoning		
Item 19	Approve Voice	Authority to bid and bring back proposals for (a) new tandem dump truck cab and chassis and (b) new 2-1/2 cubic yard endloader (Highway)
Item 20	Approve R/C	Bid proposal by Altorfer, Inc., for new dozer, with trade-in allowance, in the amount of \$116,941.00 (Landfill)
Item 21	Approve R/C	Bid proposal by Altorfer, Inc., for new scraper, with trade-in allowance, in the amount of \$69,010.00 (Landfill)
Item 22	Voice	Zoning Case Z-01-03, Thomas Williams and Randall Hellyer – a Request for a Zoning Change/Zoning Map Amendment from the R, Rural Residential zoning district to the B-2, Highway Business zoning district (Zoning)
Report – Committee on Planning and Space Allocation		
Report – County Administration		
Item 23	Presentation	Monthly Report
Item 24	Approve R/C	Contract with Gallatin River Communications for Centrex telecommunication services

Announcements		
Item 25	Presentation	Next regular meeting time
Closing Ceremonies		
Item 26	Presentation	Recess until the next regularly 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.

PLEASE NOTE: Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.