



Knox County Board

Regular Monthly Meeting – July 2011
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 July 27, 2011

BOARD MEETING AGENDA

Special Events		
5:30 PM	Closed Session	Executive Session to discuss personnel, pending litigation, and workman compensation issues.
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 (David Scholl of Galesburg Rescue Mission)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meeting on June 27, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of July 27, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2011 in the amounts of \$100,734.49 and \$23,509.90 and public safety tax in the amount of \$85,981.91.
Items for the Chairman		
Item 4	Approve R/C	Approve Legal Holiday Calendar for 2012 for Courthouse Closings.
Item 5	Presentation	Illinois Department of Transportation Audit Reports Covering Receipt and Disbursement of Motor Fuel Tax Funds and Supplemental Township Bridge Audits from January 2002 through December 31, 2004 (On File in the County Clerk's Office)

Report – Ad Hoc Committee on Personnel Handbook		
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Approve Membership in Western Illinois Regional Council.
Report – Building Committee		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Proposal for Revised Civil Drawings for Courthouse Renovation Project by Bruner, Cooper & Zuck Inc.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 10	Presentation	Monthly Report from Committee.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Bids for Tandem Dump Truck Equipment.
Report – Committee on Nursing Home and Landfill		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Final Architect Invoice for Nursing Home Project.
Item 15	Approve R/C	Lease of Haul Truck for Landfill.
Item 16	Approve R/C	Decision on Disposal of Belt Trailers at Landfill.
Claims Against the County – R/C		
Item 17	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 18	Approve R/C	Approve Line Item Adjustments in Budget.
Item 19	Approve R/C	Claims against Knox County, Illinois, for the period of June 28, 2011 through July 27, 2011 (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 20	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 21	Presentation	The next regular meeting will be held on Wednesday, August 24, 2011 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 22	Presentation	Adjournment 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.

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.