



## Knox County Board

Regular Monthly Meeting – April 2011  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 April 27, 2011

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 PM	Closed Session	Executive Session to discuss personnel, pending litigation, and workman compensation issues.
<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)
		Invocation (Rev. Leigh Nygard of Galesburg)
		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 Meeting on March 23, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of April 27, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2011 in the amounts of \$83,903.74 and \$16,402.91 and public safety tax in the amount of \$72,782.73.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Presentation	Proclamation on Motorcycle Awareness Month.
<a href="#">Item 5</a>	Approve R/C	Appointment to Oneida-Wataga Fire Protection District of Sam McKie.
<a href="#">Item 6</a>	Approve R/C	Appointment to Williamsfield Fire Protection District of Roger L. Fitchpatrick
<a href="#">Item 7</a>	Approve R/C	Appointment to Wataga Sanitary District of Harold Ziehr.

Item 8	Approve R/C	Appointment to Spoon Lake Sanitary District or Charles A. Cooley II.
Item 9	Approve R/C	Appointment to Rio Fire Protection District of Edward Gullstrand.
Item 10	Approve R/C	Decision on Trustee for London Mills Fire Protection District.
Item 11	Approve R/C	Appointments to Ad Hoc Redistricting Committee.
Item 12	Approve R/C	Amendments to Knox County Food Safety Ordinance
<b>Report – Ad Hoc Committee on Personnel</b>		
Item 13	Presentation	Report on Committee Progress.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Bid for County Electrical Provider.
Item 16	Approve R/C	Approve Specialty Crop Grant Commission.
<b>Report – Building Committee</b>		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Modifications to Courthouse Renovation Project.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 19	Presentation	Monthly Report from Committee.
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 20	Presentation	Monthly Report from Committee.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Change Order for Nursing Home Project.
<b>Claims Against the County – R/C</b>		
Item 23	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 24	Approve R/C	Approve Line Item Adjustments in Budget.
Item 25	Approve R/C	Claims against Knox County, Illinois, for the period of March 24, 2011 through April 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)
<b>Statements of General Concern</b>		
Item 26	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 27	Presentation	The next regular meeting will be held on <b>Wednesday, May 25, 2011</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 28	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.