



Knox County Board

Regular Monthly Meeting – January 2012
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 January 25, 2012

BOARD MEETING AGENDA

Special Events		
5:00 p.m.		Closed Session to Discuss Personnel, Pending Litigation, and Workman's Compensation.
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 (Rev. Leigh Nygard of Galesburg)
		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 December 28, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of January 25, 2012 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2011 in the amounts of \$99,690.08 and \$27,141.24 and public safety tax in the amount of \$86,375.96.
Items for the Chairman		
Item 4	Approve R/C	Proclamation Establishing Entrepreneurship Week 2012
Item 5	Approve R/C	Appointment of Kenneth C. Russell as a Trustee to Wataga Sanitary District.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 6	Presentation	Monthly Report from Committee.

Item 7	Approve R/C	Resolution on Deeds of Conveyance
Item 8	Approve R/C	Approve Membership in Prairie Hills Resource Conservation & Development.
Item 9	Approve R/C	Approve Job Description for IT Department Assistant.
Report – Building Committee		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Payment for Asbestos Removal from Boiler by M&O
Item 12	Approve R/C	Payment for Courthouse Boiler Installation to JP Benbow
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 13	Presentation	Monthly Report from Committee.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Bid for Large Format Plotter/Scanner for GIS.
Item 16	Approve R/C	Approve Conditional Use Permit for ZBA Case# CU-01-12.
Item 17	Approve R/C	Local Agency Agreement for Federal Participation in Bridge Project Section 05-15103-00-BR.
Report – Committee on Nursing Home and Landfill		
Item 18	Presentation	Monthly Report from Committee.
Claims Against the County – R/C		
Item 19	Approve R/C	Claims against Knox County, Illinois, for the period of December 29, 2011 through January 25, 2012 (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, February 22, 2012 , 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.