



## Knox County Board

Regular Monthly Meeting – August 2011  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 August 24, 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. Daniel Siems of First Baptist Church 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 July 27, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of August 24, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2011 in the amounts of \$102,053.77 and \$27,314.35 and public safety tax in the amount of \$91,702.27.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve	2011 Labor Day Proclamation
Item 5	Approve R/C	Approve Creation of Ad Hoc Bill Review Committee.
<a href="#">Item 6</a>	Presentation	Presentation from Pork Board.
<a href="#">Item 7</a>	Approve R/C	Resolution to Merge Knox County Drug Court with Warren and Henderson Counties.

<b>Report – Ad Hoc Committee on Personnel Handbook</b>		
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Resolution on Deed of Conveyance Parcel #20-11-401-012
Item 10	Approve R/C	Resolution on Deed of Conveyance Parcel #99-16-281-010
Item 11	Approve R/C	Resolution on Deed of Conveyance Parcel #99-13-376-014
Item 12	Approve R/C	Resolution on Deed of Conveyance Parcel #99-10-455-012
Item 13	Approve R/C	Resolution on Deed of Conveyance Parcel #99-10-403-044
Item 14	Approve R/C	Resolution Amending Resolution Authorizing Additional Fines for use by Child Advocacy Center.
Item 15	Approve	Appointment of New Finance Committee Chairman.
<b>Report – Building Committee</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Bid for Asbestos Abatement for Courthouse Basement and Boiler Room.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 18	Presentation	Monthly Report from Committee.
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Bid for Annual Pavement Striping.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Resolution Authorizing Transfer of Funds from Nursing Home Levy Account to Nursing Home General Fund
<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 July 28, 2011 through August 24, 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, September 28, 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.