



## Knox County Board

Regular Monthly Meeting – February 2011  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 February 23, 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 (Rev. Daniel Siems of First Baptist Church of Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on December 22, 2010.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of January 26, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2010 in the amounts of \$103,941.63 and \$16,836.58 and public safety tax in the amount of \$90,510.09.
Items for the Chairman		
Item 4	Presentation	Proclamation of Appreciation to the Knox County Snowmobile Search and Rescue Unit.
<a href="#">Item 5</a>	Approve R/C	Appointment of Brian O'Conner as Trustee to Victoria Copley Fire Protection District.
Item 6	Approve	County Board Committee Changes.

<b>Report – Ad Hoc Committee on Personnel</b>		
Item 7	Presentation	Report on Committee Progress.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Membership in Prairie Hills Resource Conservation and Development.
Item 10	Approve R/C	Approve Animal Kill Claims for FY2010.
Item 11	Approve R/C	Request for Election Commission Salary Increase.
<b>Report – Building Committee</b>		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Addendum to Courthouse Renovation Contract.
Item 14	Approve R/C	Approve Durrant Payment Request.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 15	Presentation	Monthly Report from Committee.
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Resolution for 2011 County Motor Fuels Tax Maintenance.
Item 18	Approve R/C	Approve Bids and Quotes for Motor Fuel Tax Maintenance Materials for 2011
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Bids for Furniture for Wing One Project at Nursing Home.
<b>Claims Against the County – R/C</b>		
Item 21	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 22	Approve R/C	Approve Line Item Adjustments in Budget.
Item 23	Approve R/C	Claims against Knox County, Illinois, for the period of January 27, 2011 through February 23, 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 24	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 25	Presentation	The next regular meeting will be held on <b>Wednesday, March 30, 2011</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 26	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.