Knox County Board

Regular Monthly Meeting – January 2011
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
January 26, 2011

BOARD MEETING AGENDA

Special Events		
5:15 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. Roy Smith of Sacred Church of God 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 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 October 2010 in the amounts of $99,246.39 and $19,801.18 and public safety tax in the amount of $82,319.57.
Items for the Chairman		
Item 4	Approve R/C	Appointment to Victoria Fire Protection District of Brian O'Conner.
Item 5	Approve R/C	Payment of Grant Commission to Grant Writer
Report – Ad Hoc Committee on Personnel		
Item 6	Presentation	Report on Committee Progress.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Resolution on Abatement of Public Safety Taxes.
Item 9	Presentation	Statement of Conditions of Banks for quarter ending November 30, 2010. (On file in County Clerk's Office)
Report – Building Committee		
Item 10	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Settlement Agreement for Injury at Jail.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Rescind Nuisance Vehicle Ordinance 1988-017
Item 15	Approve R/C	Resolution on Nuisance Vehicles as Revised.
Item 16	Approve R/C	Purchase of 2011 Ford F150 Truck for Highway Department.
Report – Committee on Nursing Home and Landfill		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Change Order #6 for Nursing Home.
Claims Against the County – R/C		
Item 19	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 20	Approve R/C	Approve Line Item Adjustments in Budget.
Item 21	Approve R/C	Claims against Knox County, Illinois, for the period of December 23, 2010 through January 26, 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 22	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 23	Presentation	The next regular meeting will be held on **Wednesday, February 23, 2011,** 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies		
Item 34	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.