



## Knox County Board

Regular Monthly Meeting – June 2011  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 June 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 (Bonnie Ericson of First Church of God, 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 May 25, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of June 27, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2011 in the amounts of \$104,280.56 and \$26,996.10 and public safety tax in the amount of \$87,912.40.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Appointments to Knox County Board of Health of Jeanne Harland, Carol Scotton, Doug Gibb, and Kimberly DeSutter
<a href="#">Item 5</a>	Approve R/C	Appointment to Galesburg/Knox County Emergency Telephone System Board of Mr. John Juergens.
Item 6	Presentation	Food Council Update Report.

<b>Report – Ad Hoc Committee on Redistricting</b>		
Item 7	Approve R/C	Resolution on Reapportionment for Knox County
Item 8	Approve R/C	Resolution on Precinct Boundary Changes for Knox County
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Resolution on Prevailing Wage.
Item 11	Approve R/C	Resolution Amending Fees for Marriage/Civil Union Licenses.
Item 12	Approve R/C	Approve Contract to Provide Indigent Representation Before Third District Appellate Court (Sexually Dangerous Persons and Sexually Violent Persons)
Item 13	Presentation	Statement on Condition of Banks as of March 31, 2001 on file in the County Clerk's Office.
<b>Report – Building Committee</b>		
Item 14	Presentation	Monthly Report from Committee.
<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	Approve Purchase of New Motor Grader.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Purchase Posi-shell Sprayer for Landfill
<b>Claims Against the County – R/C</b>		
Item 20	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 21	Approve R/C	Approve Line Item Adjustments in Budget.
Item 22	Approve R/C	Claims against Knox County, Illinois, for the period of May 26, 2011 through June 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 23	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 24	Presentation	The next regular meeting will be held on <b>Wednesday, July 27, 2011</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 25	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.