



Knox County Board

Regular Monthly Meeting – March 2011
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 March 23, 2011

BOARD MEETING AGENDA

Special Events		
5:00 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)		
Item 1	Approve	Minutes of the Regular and Closed Board Meeting on February 23, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of March 23, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2010 in the amounts of \$120,796.23 and \$21,114.46 and public safety tax in the amount of \$106,775.89.
Items for the Chairman		
Item 4	Presentation	Proclamation for Child Abuse Prevention Month.
Item 5	Approve R/C	Appointment to Galesburg Sanitary District of Richard D. Allen.
Item 6	Approve R/C	Appointment to Williamsfield Sanitary District of Russell Groeper

Item 7	Approve R/C	Appointment to Knoxville Fire Protection District of Dave Peck.
Report – Ad Hoc Committee on Personnel		
Item 8	Presentation	Report on Committee Progress.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Request for Election Commission Salary Increase.
Item 11	Approve R/C	Resolution to Abate Alternate Revenue Bonds.
Item 12	Approve R/C	Purchase of Records Archive System.
Item 13	Approve R/C	Decision on Personnel Issue.
Report – Building Committee		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Addendum to Building Contract with Durrant Group.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 16	Presentation	Monthly Report from Committee.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Resolution Amending Nuisance Ordinance 1988-17.
Item 19	Approve	Bid and Bring Back for New Tandem Dump Truck.
Item 20	Approve R/C	Approve Bids for Various Maintenance Materials for 2011.
Item 21	Approve R/C	Approve Bid for Bridge Repair, Galesburg Township, Structure #048-3382.
Report – Committee on Nursing Home and Landfill		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Approve Change Order #7 for Nursing Home Project.
Claims Against the County – R/C		
Item 24	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 25	Approve R/C	Approve Line Item Adjustments in Budget.
Item 26	Approve R/C	Claims against Knox County, Illinois, for the period of February 24, 2011 through March 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)
Statements of General Concern		
Item 27	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 28	Presentation	The next regular meeting will be held on Wednesday, April 27, 2011 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 29	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.