



## Knox County Board

Regular Monthly Meeting – May 2011  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 May 25, 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 (Ryan Bare of Harmony 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 April 27, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of May 25, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2011 in the amounts of \$91,449.81 and \$23,564.87 and public safety tax in the amount of \$75,243.10.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Appointments to Elba-Salem Fire Protection District of H. Gene Saunders and Gregory A. Wessel.
<a href="#">Item 5</a>	Approve R/C	Appointment to London Mills Fire Protection District of Carl T. Admire
<a href="#">Item 6</a>	Approve R/C	Appointment to Williamsfield Fire Protection District of Donald E. Smith.

Item 7	Approve R/C	Appointment to Knox County Housing Authority Board of Paul Stewart.
Item 8	Approve R/C	Agreement with University of Illinois Extension for Support.
<b>Report – Ad Hoc Committee on Personnel</b>		
Item 9	Presentation	Report on Committee Progress.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Remove from Table and Approve Bid for County Electrical Provider.
Item 12	Approve R/C	Approve Audit for Fiscal Year Ending November 30, 2010
Item 13	Approve R/C	Application For Peace Corps Fellowship Program Candidate.
Item 14	Approve R/C	Resolution Authorizing Transfer of Funds from Self-Insurance to Hospitalization Fund
Item 15	Approve	Approve Budget Schedule for FY2011-2012
Item 16	Approve R/C	Resolution to Provide Public Transportation in Knox County.
Item 17	Approve R/C	Resolution Authorizing Application for Public Transportation Section 5311 Grant.
Item 18	Approve R/C	Resolution Authorizing Acceptance of Special Warranty for Section 5311 Transportation Grant.
Item 19	Approve R/C	Memorandum of Agreement With Knox County Rural Transit for Section 5311 Grant Management.
Item 20	Approve R/C	Approve Service Agreement with GREDA for Specialty Crop Grant.
<b>Report – Building Committee</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Appointment of Construction Manager for Courthouse Renovation Project.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 23	Presentation	Monthly Report from Committee.
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 24	Presentation	Monthly Report from Committee.
Item 25	Approve R/C	Appointment to Board of Review of Harold Hawkinson.
Item 26	Approve R/C	Appointment to Zoning Board of Appeals of John Durfee.
Item 27	Approve R/C	Floodplain Ordinance 2011
Item 28	Approve R/C	Approve Bid for Tandem Truck Cab and Chassis.
Item 29	Approve R/C	Approve Bid for County Highway 40 Overlay Project, Section 08-00040-00-RS
Item 30	Approve R/C	Approve Bridge Replacement Project, Persifer Road district, Section 09-15108-00-BR
Item 31	Approve R/C	Engineering Agreement with Maurer-Stutz, Inc for Bridge Design
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 32	Presentation	Monthly Report from Committee.
Item 33	Approve R/C	Purchase of Truck for Posi Shell Application.

<a href="#">Item 34</a>	Approve R/C	Intergovernmental Agreement between Landfill and City of Galesburg for Stegall Landfill.
<b>Claims Against the County – R/C</b>		
Item 35	Approve R/C	Opening of Budget for Line Item Adjustments.
<a href="#">Item 36</a>	Approve R/C	Approve Line Item Adjustments in Budget.
<a href="#">Item 37</a>	Approve R/C	Claims against Knox County, Illinois, for the period of April 28, 2011 through May 25, 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 38	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 39	Presentation	The next regular meeting will be held on <b>Wednesday, June 29, 2011</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 40	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.