



Knox County Board

Regular Monthly Meeting – July 2010
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 July 28, 2010

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 (Bonnie Ericson of First Church of God)
		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 June 30, 2010.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of July 28, 2010 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2010 in the amounts of \$91,448.40 and \$17,954.63 and public safety tax in the amount of \$84,059.21.
Item 4	Approve	Appointment to Knox County Housing Authority of Ben Burgland.
Items for the Chairman		
Item 5	Approve R/C	Appointment of County Recorder replacement.
Item 6	Approve R/C	Consideration of a Resolution providing for and requiring the submission to the electors of the County of Knox, Illinois, at the general election to be held on the 2 nd day of November, 2010, of a proposition to impose a retailers'

		occupation tax and a service occupation tax to be used exclusively for school facility purposes.
Report – Negotiations Committee		
Item 7	Approve R/C	Agreements for Continued Employment for County Employees for Drug and Alcohol Violations.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Re-Appointment of Election Judges for County.
Item 10	Discussion	Galesburg Election Commission Update.
Report – Building Committee		
Item 11	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 12	Presentation	Monthly Report from Committee.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 13	Presentation	Monthly Report from Committee.
Report – Committee on Nursing Home and Landfill		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Bid for Trash Compactor for Nursing Home.
Item 16	Approve R/C	Farm Tractor Purchase for Landfill.
Item 16a	Approve R/C	Bid Change Order for Wing One Renovation
Claims Against the County – R/C		
Item 17	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 18	Approve R/C	Approve Line Item Adjustments in Budget.
Item 19	Approve R/C	Claims against Knox County, Illinois, for the period of June 30, 2010 through July 28, 2010 (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 20	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 21	Presentation	The next regular meeting will be held on Wednesday, August 25, 2010 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 22	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.