



## Knox County Board

Regular Monthly Meeting – January 2010  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 January 27, 2010

### 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. Leigh Nygard of Galesburg.)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on December 30, 2009.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of January 27, 2010 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2009 in the amounts of \$91,960.06 and \$20,461.50 and public safety tax in the amount of \$81,507.46.
Items for the Chairman		
<a href="#">Item 4</a>	Approve	Resolution Proclaiming Entrepreneurship Week 2010.
Item 5	Presentation	Presentation to Jan Occhi for Service to the County.
Report – Negotiations Committee		
<a href="#">Item 6</a>	Approve R/C	Personnel Policy Revisions

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Resolution Authorizing Transfer of Funds from Self-Insurance Fund to Tort Fund.
Item 9	Approve R/C	Resolution Authorizing Transfer of Funds from Landfill Fund to General Fund.
Item 10	Approve R/C	Resolution Authorizing Transfer of Funds from Self-Insurance Fund to Hospitalization Fund.
Item 11	Approve R/C	Resolution Abating Tax Levy for FY2009 on General Obligation Bonds Series 2003 for Public Safety.
Item 12	Approve R/C	Resolution on Deed of Conveyance.
<b>Report – Building Committee</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Proposal for Budget Analysis of Courthouse Options.
<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	Agreement for Structural Engineering Services with URS Corporation.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Payment Option for Landfill Compactor.
Item 20	Approve	Bid and Bring Back for Construction Manager for Nursing Home Plumbing and Remodel Project.
<b>Claims Against the County – R/C</b>		
Item 21	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 22	Approve R/C	Approve Line Item Adjustments in Budget.
Item 23	Approve R/C	Claims against Knox County, Illinois, for the period of December 31, 2009 through January 27, 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)
<b>Statements of General Concern</b>		
Item 24	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 25	Presentation	The next regular meeting will be held on <b>Wednesday, February 24, 2010</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

## Closing Ceremonies

Item 26	Presentation	Adjournment of meeting until next scheduled meeting of the Board.
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\* **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.