



Knox County Board

Regular Monthly Meeting – February 2010
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 February 24, 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. Daniel Siems, Central Congregational 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 January 27, 2010.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of February 24, 2010 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2009 in the amounts of \$98,155.59 and \$26,093.90 and public safety tax in the amount of \$86,886.82.
Items for the Chairman		
Item 4	Presentation	Drawing for Party Placement on November Ballot. (Clerk)
Item 5	Approve	Proclamation for "Local Government Week" in Knox County.
Item 6	Approve R/C	Appointment to Wataga Sanitary District.
Item 7	Approve R/C	Accept Annual Report from Health Department and Place on file..

Item 8	Presentation	National Railroad Hall of Fame Update.
Report – Negotiations Committee		
Item 9		Approve Collective Bargaining Agreement.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Membership in Prairie Hills Resource Conservation and Development Organization.
Item 12	Approve R/C	Resolution on Deed of Conveyance
Item 13	Approve R/C	Approve Payment of Insurance for Orpheum Theater.
Item 14	Approve	Approve Letters of Support for GO21 Initiative.
Item 15	Approve R/C	Workman's Compensation Settlement.
Report – Building Committee		
		No Meeting This Month.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Appointment to Sheriff Merit Commission
Item 18	Approve R/C	Resolution Increasing Process Fee Charges for Sheriff Department.
Item 19	Approve	Bid and Bring Back for Asbestos Abatement for Heating and Cooling Lines at Courthouse.
Item 20	Approve	Bid and Bring Back for Replacement of Heating and Cooling Lines at Courthouse.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Resolution for 2010 Motor Fuels Tax Maintenance.
Item 23	Approve R/C	Agreement for Emergency Road Repairs
Item 24	Approve R/C	Placing of Resolution on Building Codes for Knox County on display for 30 days prior to final approval.
Report – Committee on Nursing Home and Landfill		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Maintenance Program for New Landfill Compactor.
Item 27	Presentation	Special Committee Meeting on March 10 to review Nursing Home Administrator resumes and decide on Construction Manager Bids.
Claims Against the County – R/C		
Item 28	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 29	Approve R/C	Approve Line Item Adjustments in Budget.
Item 30	Approve R/C	Claims against Knox County, Illinois, for the period of January 28, 2010 through February 24, 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 31	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 32	Presentation	The next regular meeting will be held on Wednesday, March 31, 2010 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 33	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.