



Knox County Board

Regular Monthly Meeting – March 2010
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 March 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. Leigh Nygard 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 24, 2010.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of March 24, 2010 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2009 in the amounts of \$115,741.46 and \$26,070.02 and public safety tax in the amount of \$102,893.72.
Items for the Chairman		
Item 4	Approve	Proclamation for “Child Abuse Prevention Month” in Knox County.
Item 5	Approve R/C	Resolution on Recovery Zone Designation.
Item 6	Approve R/C	Approve Debt Schedule for Bonds.
Item 7	Approve R/C	Ordinance of Intent to Issue Bonds.
Item 8	Approve R/C	Resolution to Authorize Issuance of Bonds.
Item 9	Approve R/C	Appointment to Knoxville Fire Protection District Board.

Item 10	Approve R/C	Appointment to Galesburg Sanitary District.
Item 11	Approve	Letter of Support for Galesburg Area Convention and Visitors Bureau.
Item 12	Approve	Letter of Support for Galesburg Foreign Trade Zone
Report – Negotiations Committee		
Item 13	Approve R/C	Approve Collective Bargaining Contact.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Workman's Compensation Settlements.
Item 16	Approve R/C	Resolution on Use of Appellate Prosecutor.
Item 17	Approve R/C	Approval of Settlement of County Lawsuit.
Item 18	Presentation	Statement of Conditions of Banks as of December 2009. (On file in the County Clerk's Office)
Report – Building Committee		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve	Bid and Bring Back for Engineer to Design Plans for Courthouse Repairs.
Item 21	Approve R/C	Approve Courthouse Options for Renovation/Construction.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 22	Presentation	Monthly Report from Committee.

Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Resolution on Building Codes for Knox County.
Item 25	Approve R/C	Placing of Modifications to Building Code Resolution on Display for 30 Days Prior to Final Approval.
Item 26	Approve R/C	Approve Bids for Various Maintenance Materials for 2010.
Item 27	Approve R/C	Contract for New Aerial Photography for GIS.

Report – Committee on Nursing Home and Landfill		
Item 28	Presentation	Monthly Report from Committee.
Item 29	Approve	Nursing Home Fire Alarm/Sprinkler System Policy Revisions.
Item 30	Approve	Bid and Bring Back for Nursing Home Renovation Project.
Item 31	Approve	Bid and Bring Back for Lawn Care Services at Nursing Home.

Claims Against the County – R/C		
Item 32	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 33	Approve R/C	Approve Line Item Adjustments in Budget.
Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of February 25, 2010 through March 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 35	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 36	Presentation	The next regular meeting will be held on Wednesday, April 28, 2010 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies		
Item 37	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.