



Knox County Board

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

BOARD MEETING AGENDA

Special Events		
5:15 PM	Closed Session	Executive Session to discuss personnel, pending litigation, and workman compensation issues.
5:45 PM	Public Hearing	Public Hearing on Intent to Issue General Obligation Alternate Revenue Bonds not to Exceed \$4,000,000.
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. David Scholl of Galesburg Rescue Mission.)
		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 March 24, 2010.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of April 28, 2010 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2010 in the amounts of \$80,598.58 and \$18,578.42 and public safety tax in the amount of \$69,991.86.
Items for the Chairman		
Item 4	Approve	Proclamation on Motorcycle Awareness Month
Item 5	Approve	Proclamation of Silver Star Banner Day in Knox County.
Item 6	Presentation	Update on Knox County Rural Transit Program.
Item 7	Approve	Acceptance of Resignation of Knox County Recorder.

Item 8	Approve R/C	Appointment of Interim County Recorder.
Item 9	Approve R/C	Appointment to Abingdon Fire Protection District.
Item 10	Approve R/C	Appointment to Quad Cities Regional Economic Development Authority Board.
Item 11	Approve R/C	Resolution Creating Knox County Food Development Council.
Report – Negotiations Committee		
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Resolution on Deed of Conveyance.
Item 14	Approve R/C	Centrex Phone Contract.
Item 15	Approve R/C	Resolution Opposing Reduction of Local Government Distributive Funds.
Report – Building Committee		
Item 16	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 17	Presentation	Monthly Report from Committee.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Bid for Route and Crack Fill. (Highway)
Report – Committee on Nursing Home and Landfill		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Lease for Quad Trac Replacement Tractor.
Item 22	Approve R/C	Approve Hein Construction as Construction Manager for Nursing Home Repair Projects.
Item 23	Approve	Bid and Bring Back for Duct Cleaning at the Nursing Home.
Item 24	Approve R/C	Approve Bid for Grounds Maintenance Contract at Nursing Home.
Item 25	Approve R/C	Employment Contract for Director of Nursing.
Item 26	Approve R/C	Monthly Contract for Interim Nursing Home Administrator.
Item 27	Approve R/C	Employment Contract for Nursing Home Administrator.
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 March 25, 2010 through April 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 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, May 26, 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.