



Knox County Board

Regular Monthly Meeting – August 2010
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 August 25, 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 (David Scholl of the 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 July 28, 2010.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of August 25, 2010 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2010 in the amounts of \$105,205.15 and \$16,957.32 and public safety tax in the amount of \$87,476.09.
Item 4	Approve	Appointment to Spoon Valley Lake Sanitary District of Sam Montooth.
Item 5	Approve	Appointments to Maquon Fire Protection District.
Item 6	Approve	Appointments of Dick Guenther and Robert Shiplett to the Orpheum Theater Board.
Items for the Chairman		
Item 7	Approve R/C	Resolution in Support of Workforce Development Week.

Report – Negotiations Committee		
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Resolution on Deed of Conveyance Parcel #95-33-276-003
Item 10	Approve R/C	Resolution on Use of Contingency Funds.
Item 11	Approve	Bid and Bring Back for Health/Life Insurance
Item 12	Approve	Bid and Bring Back for Property/Liability/Vehicle Insurance.
Report – Building Committee		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Presentation	County Courthouse Master Plan/Needs Assessment
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 15	Presentation	Monthly Report from Committee.

Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Highway Stripping Bid.

Report – Committee on Nursing Home and Landfill		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Change Order #2 for Nursing Home Bariatric Project.

Claims Against the County – R/C		
Item 20	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 21	Approve R/C	Approve Line Item Adjustments in Budget.
Item 22	Approve R/C	Claims against Knox County, Illinois, for the period of July 29, 2010 through August 25, 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 23	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

Announcements		
Item 24	Presentation	The next regular meeting will be held on Wednesday, September 29, 2010 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies		
Item 25	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.