



Knox County Board

Regular Monthly Meeting – June 2010
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 June 30, 2010

BOARD MEETING AGENDA

Special Events		
5:30 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 of First Baptist 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 May 26, 2010.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of June 30, 2010 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2010 in the amounts of \$98,351.07 and \$16,683.55 and public safety tax in the amount of \$86,553.36.
Item 4	Approve	Appointment to Oneida-Wataga Fire Protection District of Ray Tucker.
Item 5		Appointments to Williamsfield Fire Protection District of David Gene Clark & Ty Landon.
Item 6		Appointment to Rio Fire Protection District of Scott R. Lake.
Item 7	Approve	Appointment to Williamsfield Sanitary District of Larry Mackie.

Items for the Chairman		
Item 8	Approve R/C	Appointment of County Recorder replacement.
Item 9	Approve R/C	Approve Legal Holiday Calendar for 2012 for Courthouse Closings.
Item 10	Approve R/C	Appointments to Personnel Policy Review Committee.
Report – Negotiations Committee		
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Resolution on Prevailing Wage.
Item 13	Approve R/C	Ordinance Amending the Series 2010 Bond Ordinance.
Item 14	Approve	Approve Budget Calendar for Fiscal Year 2010/2011.
Item 15	Approve R/C	Approve Memorandum of Agreement with Heartland Alliance for Put Illinois to Work Program.
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	Approve Decision of Zoning Board of Appeals on Case #ZA-01-10.
Item 20	Approve R/C	Bid for Bridge Replacement in Rio Township.
Item 21		Bid to Furnish and Spread Aggregate on Foxtown Road in Sparta Township.
Report – Committee on Nursing Home and Landfill		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Bad Debt Write Off at Landfill.
Item 24	Approve R/C	Salary Adjustment for Landfill Administrator.
Item 25	Approve	Bid and Bring Back for Trash Compactor for Nursing Home
Item 26	Approve R/C	Lease for Roll Off Truck for Landfill.
Item 27	Approve R/C	Bid and ACCEPT for Hay Mowing at the Landfill.
Item 28	Approve R/C	Approve Renovation Contract for Nursing Home Project.
Claims Against the County – R/C		
Item 29	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 30	Approve R/C	Approve Line Item Adjustments in Budget.
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of May 27, 2010 through June 30, 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 32	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 33	Presentation	The next regular meeting will be held on Wednesday, July 28, 2010 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies		
Item 34	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.