# Knox County Board

Regular Monthly Meeting – May 2010
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
May 26, 2010

## BOARD MEETING AGENDA

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| **Special Events** | | |
| 5:30 PM | Closed Session | Executive Session to discuss personnel, pending litigation, and workman compensation issues. |
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| **Opening Ceremonies** | | |
| 6:00 p.m. | | Call to Order (Chairman) |
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| | | Roll Call (Clerk) |
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| | | Declaration of Quorum (Chairman) |
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| | | Proclamation (Sheriff) |
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| | | Pledge of Allegiance to the Flag of the United States of America (Chairman) |
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| | | Invocation (Rev. David Scholl of Galesburg Rescue Mission.) |
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| | | Additions to the Agenda (for discussion only) |
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| **Public Comment** | | |
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| **Consent Agenda * (R/C)** | | |
| Item 1 | Approve | Minutes of the Regular and Closed Board Meeting on April 28, 2010. |
| Item 2 | Approve | Claims by Members for per diem and mileage for the Meeting of May 26, 2010 and other claims for per diem from Meetings. |
| Item 3 | Presentation | Sales tax and various taxes for month of February 2010 in the amounts of $85,433.67 and $13,408.60 and public safety tax in the amount of $72,210.06. |
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| **Items for the Chairman** | | |
| Item 4 | Approve | Appointment to Knox County Housing Authority Board of Tom Dunker. |
| Item 5 | Approve | Appointment to Oneida Sanitary District Board of Earl R. Copeland, Jr. |
| Item 6 | Approve | Appointment to Oneida-Wataga Fire Protection District of Mr. Lynn A. Bowman. |

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| **Report – Negotiations Committee** | | |
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| **Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk** | | |
| Item 7 | Presentation | Monthly Report from Committee. |
| Item 8 | Approve R/C | Ordinance Allocating Volume Cap To Public Purposes Located in the Knox County Recovery Zone. |
| Item 9 | Approve R/C | Resolution Authorizing Issuance of General Obligation Alternate Revenue Bonds. |
| Item 10 | Approve R/C | Approve Sale of Bonds. |
| Item 11 | Approve R/C | Approval of County Audit for FY2008-2009. |
| Item 12 | Approve R/C | Resolution on Deed of Conveyance. |
| Item 13 | Approve R/C | Centrex Phone Contract for County Phone Lines. |
| Item 14 | Approve R/C | Resolution on Imposition of Drug and Alcohol Testing Fees. |
| Item 15 | Approve R/C | Workman's Compensation Settlement |
| Item 16 | Approve R/C | Salary Schedule for Upcoming Elected Offices |
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| **Report – Building Committee** | | |
| Item 17 | Presentation | Monthly Report from Committee. |
| Item 18 | Approve R/C | Approve Proposals for Courthouse Options and Electrical/HVAC Renovation for Courthouse. |
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| **Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.** | | |
| Item 19 | Presentation | Monthly Report from Committee. |
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| **Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder** | | |
| Item 20 | Presentation | Monthly Report from Committee. |
| Item 21 | Approve R/C | Re-Appointment of Mike Gehring and George Knapp to the Board of Review |
| Item 22 | Approve R/C | Work Order for Structural Engineering Services with URS Corporation of Decatur, Illinois. (Highway) |
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| **Report – Committee on Nursing Home and Landfill** | | |
| Item 23 | Presentation | Monthly Report from Committee. |
| Item 24 | Approve R/C | Approve Bid for Duct Cleaning at the Nursing Home. |
| Item 25 | Approve R/C | Approve Bid for Bariatric Wing Construction. |
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| **Claims Against the County – R/C** | | |
| Item 26 | Approve R/C | Opening of Budget for Line Item Adjustments. |
| Item 27 | Approve R/C | Approve Line Item Adjustments in Budget. |
| Item 28 | Approve R/C | Claims against Knox County, Illinois, for the period of April 29, 2010 through May 26, 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) |
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| **Statements of General Concern** | | |
| Item 29 | Presentation | Statements of General Concern from Board Members (Conducted in voting rank order. No Debate) |

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| **Announcements** | | |
| Item 30 | Presentation | The next regular meeting will be held on **Wednesday, June 30, 2010,** 6:00 p.m., at the Knox County Courthouse, Galesburg, IL |

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| **Closing Ceremonies** | | |
| Item 31 | 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.