



Knox County Board

Regular Monthly Meeting – June 2008
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
June 25, 2008

BOARD MEETING AGENDA

Special Events		
5:30 PM	Closed Session	Closed Session to discuss personnel, property, and legal matters.
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 Bethal Baptist Church, Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1 – Page 1	Approve	Minutes of the Regular and Closed Board Meeting on May 28, 2008 and June 10, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of June 25, 2008 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2008 in the amounts of \$100,235.27 and \$16,213.65 and public safety tax in the amount of \$81,392.22
Item 4 – Page 12	Approve	Appointment to Knox County Housing Authority Board.
Item 5 – Page 14	Approve	Appointments to Maquon Fire Protection District.
Item 6 – Page 15	Approve	Appointment to Knox County Board of Health.
Item 7 – Page 16	Approve	Appointment to Spoon Valley Lake Sanitary District,
Items for the Chairman		
Item 8 – Page 17	Approve R/C	Knox County Personnel Policy Revisions.
Item 9 – Page 24	Approve	Courthouse Holiday Schedule for 2009.

Item 10	Approve R/C	Abatement of Per Diem for Special Board Meeting on June 10, 2008. (S. Johnson)
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 11 Page 25	Presentation	Monthly Report
Item 12	Approve R/C	Approve Annual County Audit for FY 2006-2007
Item 13	Approve R/C	Purchase of Vehicle for Coroner.
Item 14 Page 27	Approve R/C	Resolution on Prevailing Wage.
Item 15 Page 36	Approve R/C	Appointment of Judges of Election. (County Clerk)
Item 16 Page 81	Approve R/C	Opening of Closed Minutes from 2005 through 2007.
Item 17	On File	Statement of Conditions of the Banks as of March 31, 2008. (On File in the County Clerk's Office)
Report – Ad Hoc Building Committee		
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 18 Page 88	Presentation	Monthly Report
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 19 Pg. 125	Presentation	Monthly Report
Item 20 Pg. 130	Approve R/C	Conditional Use Permit for Small Wind Energy System Case #CU-03-08
Item 21 Pg. 130	Approve R/C	Zoning Resolution Text Amendment Case #AM-02-08.
Report – Committee on Nursing Home and Landfill		
Item 22 Pg. 132	Presentation	Monthly Report from Landfill.
Item 23	Approve R/C	Approve Sale of Surplus Property.
Item 24 Pg.143	Approve R/C	Bid for Liner and Installation at Landfill.
Item 25 Pg. 148	Presentation	Monthly Report from Nursing Home.
Claims Against the County – R/C		
Item 26	Approve R/C	Opening of the Budget for Line Item Adjustments.
Item 27 Pg. 159	Approve R/C	Approve Line Item Adjustments in Budget
Item 28 Pg. 163	Approve R/C	Claims against Knox County, Illinois, for the period of May 29, 2008-June 25, 2008 (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 29	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 30	Presentation	The next regular meeting will be held on Wednesday, July 23, 2008, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 31	Approve Voice	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.