



Knox County Board

Regular Monthly Meeting – July 2008

Knox County Courthouse, Galesburg, Illinois

Main Courtroom, 2nd Floor

July 23, 2008

BOARD MEETING AGENDA

| Special Events | | |
|------------------------|----------------|---|
| 5:30 PM | Closed Session | Closed Session to discuss personnel, property, workman's compensation, 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. David Scholl of the Galesburg Rescue Mission) |
| | | 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 June 25, 2008. |
| Item 2 | Approve | Claims by Members for per diem and mileage for the Meeting of July 23, 2008 and other claims for per diem from Meetings. |
| Item 3 | Presentation | Sales tax and various taxes for month of April 2008 in the amounts of \$102,639.61 and \$16,438.15 and public safety tax in the amount of \$78,937.31 |
| Item 4 – Page 12 | Approve | Appointment to Williamsfield Fire Protection District. |
| Item 5 – Page 13 | Approve | Appointment to Oneida-Wataga Fire Protection District. |
| Item 6 – Page 14 | Approve | Appointments to Maquon Fire Protection District. |
| Item 7 | Approve | Appointments to Orpheum Theater Board. |
| Items for the Chairman | | |
| Item 8 – Page 16 | Approve R/C | Approve Revised County Personnel Policy. (Remove from Table then Approve) |
| Item 9 – Page 23 | Approve R/C | Opening of Closed Minutes from 2005 through 2007. |

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| Item 10 | Discussion | Proposed Auditing Policy. (Abel) |
| Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk | | |
| Item 11 Page 30 | Presentation | Monthly Report |
| Item 12 Page 33 | Approve R/C | Decision on Contract with Auditors. |
| Item 13 | Approve | Bid and Bring Back for County Audits. |
| Item 14 | Approve R/C | Workman's Compensation Settlements |
| Item 15 | Approve R/C | Purchase of Coroner Vehicle in lieu of Lease. |
| Item 15A | Approve R/C | Purchase of County Vehicle. |
| Report – Ad Hoc Building Committee | | |
| Item 16 | Presentation | Report from Committee. |
| Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control. | | |
| Item 17 Page 57 | Presentation | Monthly Report |
| Item 18 Page 82 | Approve R/C | Sheriff Coverage Contract with Oak Run |
| Item 19 | Approve | Bid and Bring Back for Food Services at Jail. |
| Item 20 Page 85 | Approve R/C | Animal Control Village Contracts |
| Item 21 Page 87 | Approve R/C | Resolution to Increase Animal Control Ordinance Fees. |
| Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder | | |
| Item 22 Page 89 | Presentation | Monthly Report |
| Item 23 Page 99 | Approve R/C | Conditional Use Permit Case #CU-04-08 Sunfish Camp Ltd |
| Item 24 Pg. 102 | Approve R/C | Approve Low Bid for Annual Pavement Striping Section 08-00000-00-GM. |
| Item 25 Pg. 104 | Approve R/C | Bid for County Highway 8 Micro-Surfacing, Section 08-00000-00-GM. |
| Item 26 Pg. 105 | Approve R/C | Approve bid for Various Highway Signs, Section 08-00000-00-GM |
| Report – Committee on Nursing Home and Landfill | | |
| Item 27 Pg. 107 | Presentation | Monthly Report from Landfill. |
| Item 28 | Approve R/C | Bid and APPROVE for Sale of Hay at Landfill. |
| Item 29 Pg. 121 | Approve R/C | Lease for Truck at Landfill. |
| Item 30 | Approve | Approve Sale of Scrapper from Landfill. |
| Item 31 | Approve R/C | Bid and BUY for LP Gas at Landfill. |
| Item 32 Pg. 128 | Presentation | Monthly Report from Nursing Home. |
| Item 33 Pg. 147 | Approve | Bid and Bring Back for Farmland Lease. |
| Claims Against the County – R/C | | |
| Item 34 | Approve R/C | Opening of the Budget for Line Item Adjustments. |
| Item 35 (Insert) | Approve R/C | Approve Line Item Adjustments in Budget |
| Item 36 Pg. 163 | Approve R/C | Claims against Knox County, Illinois, for the period of June 26, 2008-July 23, 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 37 | Presentation | Statements of General Concern from Board Members (Conducted in voting rank order. No Debate) |

Announcements

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| Item 38 | Presentation | The next regular meeting will be held on Wednesday, August 27, 2008, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL |
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Closing Ceremonies

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| Item 39 | Approve Voice | Adjournment of meeting until next scheduled meeting of the Board |
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* **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.