



Knox County Board

Regular Monthly Meeting – October 2008
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
October 29, 2008

BOARD MEETING AGENDA

Special Events		
5:00 PM	Closed Session	Closed Session to discuss personnel 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 (Mr. Dan Siems of First Baptist Church of 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 September 24, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of October 29, 2008 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2008 in the amounts of \$103,152.56 and \$20,329.16 and public safety tax in the amount of \$88,058.75.
Items for the Chairman		
Item 4	Presentation	Presentation from 4H Members on 4H Month.
Item 5	Approve	Moving of November Board Meeting Date.
Item 6	Approve R/C	Appointments to Public Aid Committee by Chairman.
Item 7	Approve R/C	Decision on County Administrator Position.
Item 8 – Page 9	Approve R/C	Revisions to Knox County Personnel Policy Handbook.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9 - Page 45	Presentation	Monthly Report
Item 10 Page 50	Approve R/C	Bids for County Board Laptop Computers. (County Clerk)
Item 11 (Insert)	Approve R/C	Resolution on Agent of Record for Health, Life, Dental, and Vision Insurance.
Item 12 (Insert)	Approve R/C	Increase in Health insurance Premiums.
Item 13 (Insert)	Approve R/C	Property, Liability, Auto, Crime, and Excess Workman's Compensation Insurance with ICMRT.
Item 14	Approve R/C	Transfer of Work Comp Claims from ASC to ICMRT.
Item 15 (Insert)	Approve R/C	GREDA Service Agreement.
Item 16	Approve R/C	Coverage Attorney Contracts
Item 17	Approve R/C	Alternate Public Defender Contracts
Item 18 (Insert)	Presentation	Proposed Fiscal Year 2008-2009 County Budget. (To be on display in the County Clerk's office prior to final approval.)
Report – Ad Hoc Building Committee		
Item 19	Presentation	Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 20 Page 52	Presentation	Monthly Report
Item 21 Page 81	Approve R/C	Purchase of 5 Squad Cars.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 22 Page 90	Presentation	Monthly Report
Item 23 Page 95	Approve	Bid and Bring Back for New Portable Vehicle Lift System.
Item 24 Page 98	Approve R/C	Decision on Zoning Case CU-05-08
Item 25 Pg 101	Approve R/C	Decision on Zoning Case CU-06-08
Item 26 Pg 105	Approve R/C	Decision on Zoning Case CU-07-08
Report – Committee on Nursing Home and Landfill		
Item 27 Pg 107	Presentation	Monthly Report from Landfill.
Item 28 Pg 112	Approve R/C	Truck Lease for Landfill
Item 29 Pg 114	Approve R/C	Bid Award for Bulldozer at Landfill.
Item 30 Pg 115	Approve R/C	Bid Award for Leachate Storage Tank
Item 31 Pg 120	Approve R/C	Funding for Collection and Recycling of Residential Paint and E-Cycleables.
Item 32	Approve R/C	Purchase of Landfill Software Package.
Item 33	Approve R/C	Purchase of Used Leachate Tanker
Item 34 Pg 123	Presentation	Monthly Report from Nursing Home.
Item 35	Approve R/C	Increase in Room Rates.
Claims Against the County – R/C		
Item 36	Approve R/C	Opening of the Budget for Line Item Adjustments.
Item 37 Pg 136	Approve R/C	Approve Line Item Adjustments in Budget
Item 38 Pg 140	Approve R/C	Claims against Knox County, Illinois, for the period of September 25, 2008-October 29, 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 39	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
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Announcements

Item 40	Presentation	The next regular meeting will be held on TUESDAY, November 25, 2008, 6:00 p.m. , at the Knox County Courthouse, Galesburg, IL
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Closing Ceremonies

Item 41	Approve Voice	<u>RECESS</u> 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.