



Knox County Board

Regular Monthly Meeting – December 2008
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
December 23, 2008

BOARD MEETING AGENDA

Special Events		
5:30 PM	Closed Session	Closed Session to Discuss Personnel, Property, and Pending Litigation.
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 (Ms. Bonnie Ericson of First Church of God, 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 November 25, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of December 23, 2008 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2008 in the amounts of \$100,747.52 and \$19,159.00 and public safety tax in the amount of \$85,393.01.
Items for the Chairman		
Item 4 – Page 14	Approve R/C	Appointment to County Board District 5 Vacancy.
Item 5 – Page 15	Approve R/C	Appointment to Knox County Housing Authority.
Item 6 – Page 16	Approve R/C	Appointment to the Zoning Board of Appeals.
Item 7	Approve R/C	Removal of Per Diem for Organizational Meeting.
Item 8	Approve R/C	Committee and External Board Assignments for Knox County Board Members.

Item 9 - Page 17	Approve R/C	Resolution on Paid in Vacation Vouchers
Item 10 Page 18	Approve R/C	Resolution on Recurring Bill Payment.
Item 11 Page 20	Approve R/C	Contract for Centrex Phone Service.
Item 12 Page 23	Approve R/C	Approve United Council of Counties Dues
Item 13 Page 25	Approve	Letter of Support for Freight Rail Infrastructure Capacity Expansion Act.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk

Item 14 Page 26	Presentation	Monthly Report.
Item 15 Page 96	Approve R/C	Resolution Authorizing Transfer of Funds from Landfill to Tort Fund.
Item 16 Page 97	Approve R/C	Contract with Alternate Public Defender.

Report – Ad Hoc Building Committee

Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.

Item 17 – Pg 102	Presentation	Monthly Report.
Item 18	Approve R/C	Purchase of 5 Radios for New Squad Cars.
Item 19	Approve	Bid and Bring Back for 3 Heating Units for Mary Davis Home.

Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder

Item 20 Pg 105	Presentation	Monthly Report
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Report – Committee on Nursing Home and Landfill

Item 21 Pg 108	Presentation	Monthly Report from Landfill.
Item 22 (Insert)	Approve R/C	Approve Landfill Union Contract
Item 23	Approve R/C	Approval of Kewanee Refuse Contract.
Item 24	Approve R/C	Purchase of Used Yard Dog Truck for Kewanee Contract.
Item 25	Approve R/C	Purchase of 4 Refuse Trailers for Kewanee Contract.
Item 26 Pg 112	Approve R/C	Contract Agreement with Foth Engineering
Item 27 Pg 119	Presentation	Monthly Report from Nursing Home.
Item 28	Approve	Bid and Bring Back for New Generator

Claims Against the County – R/C

Item 29	Approve R/C	Open Budgets FY2007-2008 (Year End Adjustments) and FY2008-2009.
Item 30	Approve R/C	Changes for FY2007-2008 and FY2008-2009 Budgets.
Item 31 Pg 134	Approve R/C	Claims against Knox County, Illinois, for the period of November 26, 2008-December 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 32	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
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Announcements

Item 33	Presentation	The next regular meeting will be held on Wednesday, January 28, 2009, 6:00 p.m., at the Knox County
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		Courthouse, Galesburg, IL
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Closing Ceremonies		
Item 34	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.