



Knox County Board

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

BOARD MEETING AGENDA

Special Events		
5:30 PM		Truth in Taxation Hearing.
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. Rick Welty of Bethel 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 October 29, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of November 25, 2008 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2008 in the amounts of \$104,995.94 and \$23,369.27 and public safety tax in the amount of \$86,884.47.
Items for the Chairman		
Item 4	Approve	Moving of December Board Meeting Date.
Item 5	Approve R/C	Wage Re-opener for Highway Department Contract
Item 6	Approve R/C	Union Contract with State's Attorney's Office
Item 7	Approve R/C	Resolution for use of State's Attorney Appellate Prosecutor
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 8 - Page 14	Presentation	Monthly Report

Item 9 (Insert)	Approve R/C	GREDA Service Agreement.
Item 10 Page 84	Approve R/C	Contract Renewal with Devnet
Item 11 – Pg 108	Approve R/C	Resolution for Early Retirement Incentive Program.
Item 12 – Pg 116	Approve R/C	Approve IT Agreement
Item 13 – Pg 119	Approve R/C	County Budget for Fiscal Year 2008-2009 (with revisions as presented)

Report – Ad Hoc Building Committee

Item 14	Presentation	Report from Committee.
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Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.

Item 15 – Pg 121	Presentation	Monthly Report
Item 16	Approve R/C	Transfer of Funds from Bond Money to Pay MDH Debt.
Item 17 – Pg 145	Approve R/C	Resolution Allowing Mary Davis Home to Borrow Money from the Landfill.
Item 18	Approve R/C	Bid for Painting in the State’s Attorney’s Office.

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

Item 19 – Pg 162	Presentation	Monthly Report
Item 20	Approve R/C	Bid for Sharp Digital Copier/Scanner for Assessor Office.
Item 21 Pg 168	Approve R/C	Resolution on County Engineer’s Salary.

Report – Committee on Nursing Home and Landfill

Item 22 Pg 172	Presentation	Monthly Report from Landfill.
Item 23 Pg 174	Approve	Bid and Bring Back for New Well at Landfill.
Item 24 Pg 179	Presentation	Monthly Report from Nursing Home.

Claims Against the County – R/C

Item 25	Approve R/C	Opening of the Budget for Line Item Adjustments.
Item 26 Pg 191	Approve R/C	Approve Line Item Adjustments in Budget
Item 27 Pg 200	Approve R/C	Claims against Knox County, Illinois, for the period of October 30, 2008-November 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 28	Presentation	Recognition of Retiring Board Members
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 TUESDAY, December 23, 2008, 6:00 p.m. , at the Knox County Courthouse, Galesburg, IL
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Closing Ceremonies

Item 31	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.