



## Knox County Board

**Regular Monthly Meeting – January 2009**  
**Knox County Courthouse, Galesburg, Illinois**  
**Main Courtroom, 2<sup>nd</sup> Floor**  
**January 28, 2009**

### BOARD MEETING AGENDA

Special Events		
5:15 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 (Rev. Leigh Nygard 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 December 23, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of January 28, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2008 in the amounts of \$89,848.19 and \$29,241.21 and public safety tax in the amount of \$80,968.71.
Items for the Chairman		
Item 4 – Page 10	Approve R/C	Proclamation on “Go Red for Women” Month.
Item 5	Approve R/C	Appointment of UCCI Representative for the County Board.
Item 6 – Page 11	Approve R/C	Appointments to Carver Center Board.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7 Page 12	Presentation	Monthly Report.

Item 8 Page 81	Approve R/C	Addendum to County Auditors' Contract.
Item 9 - Pg 100	Approve R/C	Resolution on Transfer of Funds from Self-Insurance Fund to Hospitalization Fund.
Item 10 - Pg 101	Approve R/C	Resolutions on Abatement of Public Safety Bonds Series 1999 and Series 2003
<b>Report – Building Committee</b>		
Item 11	Presentation	Monthly Report
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 12 – Pg 103	Presentation	Monthly Report.
Item 13 – Pg 104	Approve R/C	Purchase of Sex Offender Watch Program.
Item 14 - Pg 132	Approve R/C	Bid for 3 Heating Units for Mary Davis Home.

<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 15 – Pg 136	Presentation	Monthly Report
Item 16 – Pg 145	Approve R/C	Approve Bid for New Mobile Column Lift System.
Item 17 – Pg 147	Approve R/C	Approve Proposal for Structural Engineering Services with URS Corp. (Highway)
Item 18	Approve	Bid and Bring Back for Purchase of New Crawler Dozer and 3 Cubic Yard End Loader.

<b>Report – Committee on Nursing Home and Landfill</b>		
Item 19 - Pg 154	Presentation	Monthly Report from Landfill.
Item 20 - Pg 155	Approve R/C	Contract with Landfill Superintendent.
Item 21	Presentation	Monthly Report from Nursing Home.

<b>Claims Against the County – R/C</b>		
Item 22	Approve R/C	Changes for FY2007-2008 and FY2008-2009 Budgets.
Item 23 – Pg 158	Approve R/C	Claims against Knox County, Illinois, for the period of December 24, 2008-January 28 28, 2009 (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)

<b>Statements of General Concern</b>		
Item 24	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

<b>Announcements</b>		
Item 25	Presentation	The next regular meeting will be held on Wednesday, February 25, 2009, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

<b>Closing Ceremonies</b>		
Item 26	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.