



## Knox County Board

**Regular Monthly Meeting – July 2009**  
**Knox County Courthouse, Galesburg, Illinois**  
**Main Courtroom, 2<sup>nd</sup> Floor**  
**July 29, 2009**

### 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 (Mr. David Scholl of Galesburg Rescue Mission)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on June 24, 2009.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of July 29, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2009 in the amounts of \$91,872.67 and \$18,167.15 and public safety tax in the amount of \$77,818.24.
Items for the Chairman		
Item 4	Presentation	Presentation from Knox County TRIAD.
<a href="#">Item 5</a>	Approve R/C	Appointment of Rollin Tye and Norman Gross to the Oneida Sanitary District Board.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
<a href="#">Item 6</a>	Presentation	Monthly Report.
<a href="#">Item 7</a>	Approve	Bid and Bring Back for County Auditing Services.

<b>Report – Building Committee</b>		
Item 8	Presentation	Monthly Report
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 9	Presentation	Monthly Report.
Item 10	Approve	Bid and Bring Back for Clothes Dryer for MDH.
Item 11	Approve R/C	Resolution to Charge Inmates \$5.00 Daily Fee from their Commissary Accounts.
Item 12	Approve R/C	Approve Bid for Sprinkler and Alarm Repair at Courthouse.
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 13	Presentation	Monthly Report
Item 14	Approve R/C	Intergovernmental Agreements with Multi-Township Assessors for Direct Help Desk Access for DevNet.
Item 15	Approve R/C	Approve Conditional Use Permit for CU-01-09.
Item 16	Approve R/C	Approve Local Agency Agreement for Federal Participation County Highway 1, Section 05-00107-04-RS.
Item 17	Approve R/C	Approve Local Agency Agreement for Federal Participation, Elba Bridge Replacement.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve	Approve Red Flag Rules for Identity Theft.
Item 20	Approve R/C	Policy on Interpreter Services at Nursing Home.
Item 21	Approve R/C	Approve DISH TV Service Bid for Nursing Home.
Item 22	Approve	Approve Advertisement for Hay Cutting at Landfill.
Item 23	Approve R/C	Bid for Tub Grinder for Landfill.
Item 24	Approve R/C	Bid for Rock Hauling Trailer for Landfill.
Item 25	Approve R/C	Approve Expenditure for Creation of Specifications and Bid Proposal for Engineering Services at Landfill.
Item 26	Approve R/C	Agreement to Allow Landfill to Contract County Highway Department for Access Road Engineering and Construction.
<b>Claims Against the County – R/C</b>		
Item 27	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 28	Approve R/C	Approve Line Item Adjustments in Budget.
Item 29	Approve R/C	Claims against Knox County, Illinois, for the period of June 25 through July 29, 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 30	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 31	Presentation	The next regular meeting will be held on <b>Wednesday, August 26, 2009</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

---

**Closing Ceremonies**

Item 32	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.