



## Knox County Board

Regular Monthly Meeting – December 2009  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 December 30, 2009

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 PM	Closed Session	Executive Session to discuss personnel, pending litigation, and workman compensation issues.
<b>Opening Ceremonies</b>		
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 (Dave Scholl of thee Galesburg Rescue Mission)
		Additions to the Agenda (for discussion only)
<b>Public Comment</b>		
<b>Consent Agenda * (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on November 23, 2009 and Special Meeting on November 25, 2009.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of December 30, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2009 in the amounts of \$98,239.16 and \$18,974.65 and public safety tax in the amount of \$84,390.42.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Appointment to County Board District 3 Vacancy.
<a href="#">Item 5</a>	Presentation	Swearing In Ceremony for New County Board Member. (County Clerk)
<a href="#">Item 6</a>	Approve R/C	Appointment to Knox County Housing Authority Board.
Item 7	Approve R/C	Appointment to GREDA Board.

Item 8	Approve R/C	Appointments of Members to Outside Boards.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 9	Presentation	Monthly Report from Committee. (Handout at Meeting)
Item 10	Approve R/C	Opening of FY2008-2009 Budget for Adjustments.
Item 11	Approve R/C	Adjustments to Budget for FY2008-2009.
Item 12	Approve R/C	Liability Claims for the County.
Item 13	Approve R/C	Resolution on Paid in Vacation Warrants.
<b>Report – Building Committee</b>		
Item 15	Presentation	Monthly Report from Committee.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Bids for Storage Facility at Mary Davis Home.
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Bid for Electrical Work at Highway Department Office.
Item 20	Approve R/C	Bid for Purchase of New Oil Distributor and Truck.
Item 21	Approve R/C	Professional Services Agreement for Design Engineering On County Highway 4 Widening Project.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve	Bid and bring Back for Updates and Additions to Johnson Control System at Nursing Home.
Item 24	Discussion	Nursing Home Entry Door Issues Review.
Item 25	Approve R/C	Bid for Landfill Trash Compactor.
Item 26	Approve R/C	Salary Increase for Landfill Supervisor.
<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 November 24 through December 30, 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, January 27, 2010, 6:00 p.m.</b> , at the Knox County Courthouse, Galesburg, IL

## Closing Ceremonies

Item 32	Presentation	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.