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Knox County Board

Regular Monthly Meeting – February 2009
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
February 25, 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 (Mrs. 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 January 28, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of February 25, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2008 in the amounts of \$93,592.80 and \$21,426.77 and public safety tax in the amount of \$83,648.90.
Items for the Chairman		
Item 4 – Page 9	Approve R/C	Proclamation on Entrepreneurship Week 2009.
Item 5	Approve R/C	Appointment to Knox County Zoning Board of Appeals.
Item 6	Approve R/C	Appointment to the Orpheum Theater Board.
Item 7 – Page 10	Approve	Moving of Polling Locations in County. (County Clerk)
Item 7A	Approve R/C	Accept Annual Report from Knox County Health Department and place on file.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 8 Page 11	Presentation	Monthly Report.
Item 9 Page 83	Approve R/C	Approve Energy Agreement with Integrys.
Report – Building Committee		
Item 10 – Pg 87	Presentation	Monthly Report
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 11 – Pg 88	Presentation	Monthly Report.
Item 12 – Pg 115	Approve R/C	Resolution of Support for Second Amendment Rights

Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 13 – Pg 120	Presentation	Monthly Report
Item 14 – Pg 126	Approve R/C	Approve Bid for New Mobile Column Lift System.
Item 15 – Pg 127	Approve R/C	Approve 2009 County Motor Fuel Tax Maintenance Resolution.
Item 16 – Pg 131	Approve R/C	Resolution on Real Estate Document Recording Requirements.

Report – Committee on Nursing Home and Landfill		
Item 17 - Pg 132	Presentation	Monthly Report from Committee.
Item 18	Approve	Bid and Bring Back for Drilling of Well at Landfill.
Item 19	Approve	Bid and Bring Back for Skid Loader with Auger for Nursing Home.
Item 20 – Pg 134	Approve R/C	Approve Bid for Generator at Nursing Home.
Item 21	Approve R/C	Contract Extension with Nursing Home Administrator.

Claims Against the County – R/C		
Item 22	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 23 (Insert)	Approve R/C	Approve Line Item Adjustments in Budget.
Item 24 – Pg 141	Approve R/C	Claims against Knox County, Illinois, for the period of January 29 through February 25, 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)

Statements of General Concern		
Item 25	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

Announcements		
Item 26	Presentation	The next regular meeting will be held on Wednesday, March 25, 2009, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies		
Item 27	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.