



Knox County Board

Regular Monthly Meeting – March 2009
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
March 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 (Mr. 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 February 25, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of March 25, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2008 in the amounts of \$109,817.27 and \$25,082.27 and public safety tax in the amount of \$97,696.04.
Items for the Chairman		
Item 4 – Page 13	Approve R/C	Proclamation in Support of 2010 Census.
Item 5 - Page 14	Approve R/C	Proclamation of Child Abuse Prevention Month.
Item 6 - Page 15	Approve R/C	Appointment to the Galesburg Sanitary District.
Item 7 – Page 16	Approve R/C	Appointment to the Williamsfield Sanitary District.
Item 8 - Page 17	Approve R/C	Appointment to the London Mills Fire Protection District.
Item 9 - Page 18	Approve R/C	Appointment to the Wataga Sanitary District.
Item 10	Approve R/C	Appointment of Tom Knapp to the Civic Center Authority Board.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 11 Page 19	Presentation	Monthly Report. (Financial Reports as an Insert)
Report – Building Committee		
Item 12 Page 21	Presentation	Monthly Report
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 13 – Pg 22	Presentation	Monthly Report.
Item 14 – Pg 47	Approve R/C	Approve Bids for Squad Cars
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 15 – Pg 49	Presentation	Monthly Report
Item 16 – Pg 58	Approve R/C	Appointment of Zoning Board of Appeals Chairman.
Item 17 – Pg 59	Approve R/C	Approve Local Agency Agreement for Federal Participation, Knox County Highway 16 Bridge Replacement, Section 05-00096-01-BR.
Item 18 – Pg 65	Approve R/C	Approve bids for various maintenance materials for 2009.
Report – Committee on Nursing Home and Landfill		
Item 19 - Pg 72	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Forgiving of Accounts on Nursing Home Aging Report.
Item 21 – Pg 96	Approve R/C	Bid for Drilling of Well at Landfill.
Item 22 – Pg 97	Approve R/C	Bid for Track Loader for Landfill
Item 23 – Pg 98	Approve R/C	Approve Martin Max Service Contract
Claims Against the County – R/C		
Item 24	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 25 (Insert)	Approve R/C	Approve Line Item Adjustments in Budget.
Item 26 Pg .102	Approve R/C	Claims against Knox County, Illinois, for the period of February 26 through March 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 27	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 28	Presentation	The next regular meeting will be held on Wednesday, April 29, 2009, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 29	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.