



Knox County Board

Regular Monthly Meeting – August 2009
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
August 26, 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 (Rev. Dan Siems of First Baptist Church, Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meeting on July 29, 2009.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of August 26, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2009 in the amounts of \$99,375.75 and \$17,814.18 and public safety tax in the amount of \$84,430.86.
Items for the Chairman		
Item 4	Approve	Proclamation for Labor Day 2009
Item 5	Approve	Resolution on Designation of Workforce Development Week.
Item 6	Approve R/C	Purchase of Roll-Call Pro System for County Board. (Finance)
Item 7	Approve	Directive on Dates for County Board Meetings
Item 8	Approve R/C	Appointment of EMS Coordinator.

Item 9	Approve	Appointment of Chairman to Standing Committees.
Item 10	Presentation	Economic Development Report. (Tomlin)
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 11	Presentation	Monthly Report.
Item 12	Approve R/C	Resolution to Modify Previous Resolution
Item 13	Approve R/C	Postage Machine Lease with Pitney Bowes.
Report – Building Committee		
Item 14	Presentation	Monthly Report
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 15	Presentation	Monthly Report.
Item 16	Approve R/C	Approve Bid for Clothes Dryer at Mary Davis Home.
Item 17	Approve R/C	Appointment of James Nelson to Sheriff Merit Commission.
Item 18	Approve R/C	Approval of Proposed County Ordinances
Item 19	Approve	Bid and Bring Back for County Maintenance Contract.

Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 20	Presentation	Monthly Report
Item 21	Approve R/C	Approve Bid for Annual Pavement Striping Program.
Item 22	Approve R/C	Approve Bids for Various Highway Signs for use during 2009 Maintenance Season.
Item 23	Approve R/C	Approve Bid for Steel Culvert Pipes.
Item 24	Approve R/C	Renewal of Employment Contract for Bill Lotz.

Report – Committee on Nursing Home and Landfill		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Approve CMS Surplus Property Agreement.

Claims Against the County – R/C		
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 July 30 through August 26, 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 30	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

Announcements		
Item 31	Presentation	The next regular meeting will be held on Wednesday, September 23, 2009 , 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.