



Knox County Board

Regular Monthly Meeting – June 2009
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
June 24, 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. Leigh Nygard of 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 May 27, 2009.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of June 24, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2009 in the amounts of \$91,591.98 and \$12,625.34 and public safety tax in the amount of \$77,809.62.
Items for the Chairman		
Item 4	Presentation	Proclamation Honoring Mr. Kenneth Johnson. (State's Attorney)
Item 5	Approve R/C	Appointment to the Elba-Salem Fire Protection District.
Item 6	Approve R/C	Appointment to Rio Township Fire Protection District.
Item 7	Approve R/C	Appointment to the Knox County Housing Authority Board.
Item 8	Approve	Approve County Holiday Calendar for 2010.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report.
Item 10	Presentation	Review of County Audit for Fiscal Year 2007-2008
Item 11	Approve R/C	Approval of County Audit for FY 2007-2008
Item 12	Approve R/C	Resolution on Prevailing Wage for 2009 for Knox County.
Item 13	Approve R/C	Contract with Otis Elevator for Courthouse Elevator.
Item 14	Approve	Budget Schedule for FY2009-20010 Budget.
Report – Building Committee		
Item 15	Presentation	Monthly Report
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 16	Presentation	Monthly Report.
Item 17	Approve R/C	Resolution on Creation of Special Contingency Fund.
Item 18	Approve R/C	Resolution on Mary Davis Home Funding.

Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 19	Presentation	Monthly Report
Item 20	Approve R/C	Work Order for Structural Engineering Services, Elba Township, Section 08-04126-00-BR.

Report – Committee on Nursing Home and Landfill		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve	Bid and Bring Back for Tub Grinder for Landfill.
Item 23	Approve	Bid and Bring Back for Rock Hauling Trailer for Landfill.
Item 24	Approve R/C	Extension of Landfill Administrator Contract.
Item 25	Approve	Pre-Employment Background Check Policy for Nursing Home.

Claims Against the County – R/C		
Item 26	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 27	Approve R/C	Approve Line Item Adjustments in Budget.
Item 28	Approve R/C	Claims against Knox County, Illinois, for the period of May 28 through June 24, 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 29	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

Announcements		
Item 30	Presentation	The next regular meeting will be held on Wednesday, July 22, 2009 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies		
Item 31	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.