



## Knox County Board

**Regular Monthly Meeting – May 2009**  
**Knox County Courthouse, Galesburg, Illinois**  
**Main Courtroom, 2<sup>nd</sup> Floor**  
**May 27, 2009**

### BOARD MEETING AGENDA

Special Events		
5:45 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 April 29, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of May 27, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2009 in the amounts of \$79,838.88 and \$15,346.04 and public safety tax in the amount of \$67,733.23.
Items for the Chairman		
Item 4	Presentation	Proclamation Honoring Mr. Kenneth Johnson. (State's Attorney)
Item 5	Approve R/C	Appointments to Williamsfield Fire Protection District
Item 6	Approve R/C	Appointment to Spoon Valley Lake Sanitary District.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report.
Item 8	Approve R/C	Renewal of Membership in Prairie Hills Resource Conservation Development.

<a href="#">Item 9</a>	Approve R/C	Phone System Maintenance Agreement.
<a href="#">Item 10</a>	Presentation	Preliminary County Audit Review.
<b>Report – Building Committee</b>		
<a href="#">Item 11</a>	Presentation	Monthly Report
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
<a href="#">Item 12</a>	Presentation	Monthly Report.
<a href="#">Item 13</a>	Approve R/C	Approval of Mary Davis Home Funding Option.
<a href="#">Item 14</a>	Approve R/C	Approve Rate Increase for Per Diem at Mary Davis Home.
<a href="#">Item 15</a>	Approve R/C	Approve Increase in Animal Control Officer Hours.

<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
<a href="#">Item 16</a>	Presentation	Monthly Report
<a href="#">Item 17</a>	Approve R/C	Appointment of Lyle Johnson to Board of Review.
<a href="#">Item 18</a>	Approve	Approve Letter of Support for I-74 Off Ramp Project.
<a href="#">Item 19</a>	Approve R/C	Bid for End Loader for Highway Department.
<a href="#">Item 20</a>	Approve	Bid and Bring Back for 2 Snow plows for the Highway Department.

<b>Report – Committee on Nursing Home and Landfill</b>		
<a href="#">Item 21</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 22</a>	Approve R/C	Contract with Western Illinois Area Agency on Aging for Respite Care.
<a href="#">Item 23</a>	Approve R/C	Bid for NuStep Exercise Unit for Therapy Department.

<b>Claims Against the County – R/C</b>		
<a href="#">Item 24</a>	Approve R/C	Opening of Budget for Line Item Adjustments.
<a href="#">Item 25</a>	Approve R/C	Approve Line Item Adjustments in Budget.
<a href="#">Item 26</a>	Approve R/C	Claims against Knox County, Illinois, for the period of April 30 through May 27, 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>		
<a href="#">Item 27</a>	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

<b>Announcements</b>		
<a href="#">Item 28</a>	Presentation	The next regular meeting will be held on Wednesday, June 24, 2009, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

<b>Closing Ceremonies</b>		
<a href="#">Item 29</a>	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.