



Knox County Board

Regular Monthly Meeting – September 2009
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
September 30, 2009

BOARD MEETING AGENDA

Special Events		
5:30 PM	Closed Session	Closed Session to Discuss Personnel, Property, Workman's Compensation, 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. Dave Scholl of the Galesburg Rescue Mission)
		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 August 26, 2009.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of September 30, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of June 2009 in the amounts of \$103,550.31 and \$21,811.17 and public safety tax in the amount of \$88,546.27.
Items for the Chairman		
Item 4	Approve R/C	Appointment of new County Board Members
Item 5	Presentation	Swearing In Ceremony of New Members (County Clerk)
Item 6	Presentation	Knox County Health Department Ordinance Changes
Item 7	Presentation	Community Health Clinic Proposal (Health Dept)
Item 8	Approve R/C	Board Meeting Date for November 2009.
Item 9	Approve R/C	Appointments to General Assistance Appeal Panel.
Item 10	Approve R/C	Appointments to Civic Center Authority Board. (Occhi)

Item 11	Approve R/C	Appointment of EMS Coordinator.
Item 12	Presentation	Economic Development Update. (Tomlin)
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 13	Presentation	Monthly Report.
Item 14	Approve R/C	Resolution on Deed of Conveyance. (County Clerk)
Item 15	Approve R/C	Resolution to Modify Previous Resolution.
Item 16	Approve R/C	Approve Bid for County Audits.
Item 17	Approve R/C	Ordinance Declaring Intent to Issue Funding Bonds.
Report – Building Committee		
Item 18	Presentation	Monthly Report
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 19	Presentation	Monthly Report.
Item 20	Approve R/C	Bids for County Maintenance Contract.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 21	Presentation	Monthly Report
Item 22	Approve R/C	Approve Bid for Snow Plows.
Item 23	Approve R/C	Resolution on Knox County Building Codes
Item 24	Approve R/C	Zoning Change for Case #ZA-02-09
Item 25	Approve R/C	Increase in Fees for Recorder's Office.
Report – Committee on Nursing Home and Landfill		
Item 26	Presentation	Monthly Report from Committee.
Item 27	Approve R/C	Addendum to Union Contract.
Item 28	Approve	Bid and Bring Back for Replacement of Plumbing lines from kitchen to grease trap at Nursing Home.
Item 29	Approve	Bid and Bring Back for Renovation and Plumbing Project for Hall 1 at Nursing Home.
Item 30	Approve R/C	Addendum to the Medication Disposal Program.
Item 31	Approve R/C	Service Contract for Vermeer Tub Grinder. (Landfill)
Claims Against the County – R/C		
Item 32	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 33	Approve R/C	Approve Line Item Adjustments in Budget.
Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of August 27 through September 30, 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 35	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 36	Presentation	The next regular meeting will be held on Wednesday, October 28, 2009 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies

Item 37	Approve Voice	Adjournment of meeting until next scheduled meeting of the Board
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* **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.