

**PROCEEDINGS OF THE COUNTY BOARD
KNOX COUNTY, ILLINOIS**

May 25, 2011

STATE OF ILLINOIS)
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COUNTY OF KNOX) SS

Proceedings of the Regular Meeting of the Knox County Board held at the Knox County Courthouse, Galesburg, Illinois on Wednesday, May 25, 2011 at 6:33 p.m.

The meeting was called to order by Chairman Greg Bacon and upon roll call the following members reported present:

District 1	Lyle Johnson
District 2	Greg “Chops” Bacon
District 3	Barbara Foster
District 4	George Knapp
District 5	Jeff Jefferson
District 2	Paul Stewart
District 3	Pamela Davidson
District 5	Ricardo “Rick” Sandoval
District 1	Cheryl Nache
District 2	William Abel
District 5	David Serven

Those absent:	District 1	Allen Pickrel
	District 4	Wayne Saline
	District 3	Tim Hasten
	District 4	Shawn Pitman

Also present were Sheriff Dave Clague, State’s Attorney John Pepmeyer, County Treasurer Robin Davis, and County Clerk Scott Erickson.

Sheriff Dave Clague delivered the proclamation. Chairman Bacon led the Members in the pledge to the flag. Rev. Ryan Bare of Harmony Baptist Church of Galesburg delivered the invocation.

Chairman Bacon asked for public comments. There were none.

Chairman Bacon asked for additions or deletions to the agenda. Member Johnson asked for an addition to the agenda to allow the engineers from the landfill to deliver their presentation. Chairman Bacon added that presentation at #8B. He also asked that agenda item 12, approve County audit for fiscal year ending November 30, 2011, be moved up in the agenda to #8A.

Motion was made by Member Jefferson and seconded by Member Serven to approve the following items of the consent agenda: 1) Minutes of the Regular and Closed Board Meeting of April 27, 2011, 2) claims by Members for per diem and mileage for the Meeting of May 25, 2011 and other claims for per diem from meetings, and 3) sales tax and various taxes for the month of February 2011 in the amounts of \$91,449.81 and \$23,564.87 and public safety tax in the amount of \$75,243.10. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Sandoval to approve the reappointments of H. Gene Saunders and Gregory A. Wessel to the Elba-Salem Fire Protection District. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Sandoval and seconded by Member Knapp to approve the appointment of Carl T. Admire to the London Mills Fire Protection District. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Sandoval to approve the reappointment of Donald E. Smith to the Williamsfield Fire Protection District. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Davidson and seconded by Member Foster to approve the reappointment of Paul Stewart to the Knox County Housing Authority Board. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Davidson, Sandoval, Nache, Abel, and Serven—(10). Pass—Stewart—(1). Noes—(0). Motion carried.

Motion was made by Member Sandoval and seconded by Member Johnson to approve the agreement with the University of Illinois Extension for support. A copy of this agreement is included in the packets. Chairman Bacon explained that this has never been done this way before. Previously there has been a meeting with them at the end of the year to allocate their money. Before he signed this resolution he wanted to present it to the full Board. As the State has trimmed their budget, Knox County will no longer have their own individual office but instead be merged with Henderson, Warren and McDonough Counties. He has a problem with the way things are being doled out. Knox County contributes the most money in this four county area. Therefore, the main office should be in Knox County. All of the business should not come out of Macomb. Originally as this merger was discussed the main office was to be in Galesburg. Now according to this revised plan the main office will be in Macomb. He has heard from various County residents including farmers and Board Members and they are not happy

with this merger. He then introduced Lisa Fulkerson, director of the local office of the University of Illinois Extension.

Ms. Fulkerson stated that the executive council is comprised of residents from each of the four counties represented in this merged district. At first they decided that the main office be established in Monmouth, because of its central location. However, campus administration did not approve that plan. Instead they suggested that there be two full time offices: one in Knox County and one in McDonough County. The other two counties will have part time offices. Knox County funds will be sent to Champaign, as it is currently. Previously the Knox County office had 4 educators, a secretary, a county director as well as 2 community workers. It is her understanding that Knox County will have access to 4 educators, as 50% of the population of this merged district resides in Knox County. Because of the State budget situation they have had to reduce staffing levels. The number of county directors in the State has been reduced from 77 to 27. The area that each director supervises has increased but the resources that each resident has access to have not decreased.

Member Serven stated that he feels like Knox County will be losing a lot. Since Knox County pays the largest amount, there should be some sort of accountability in place.

Ms. Fulkerson responded that there is accountability as packets of financial information are provided to the council on a quarterly basis and could be made available to the County Board.

Chairman Bacon stated that the County currently supports the University of Illinois Extension at a cost of over \$300,000 annually. He asked for confirmation that due to this consolidation extension, services will not be disrupted.

Ms. Fulkerson responded that services should not be disrupted. In fact services should be added. They have only received 25% of the funds that are owed by the State. Obviously if the State sends more of their reimbursement, there will be a direct influence on the staffing levels.

Member Stewart commented that everyone wants the State to balance their budget. And sometimes things like this reduction are a direct result.

Ms. Fulkerson stated that as the County begins to discuss their budget for the coming year, in all likelihood, the Extension Service may be asking for less money.

Member Davidson asked for confirmation that Knox County would continue receiving the same level of services that was previously available. If so she does not see a problem.

Chairman Bacon reiterated that he has yet to talk with anyone who is favor of this restructuring plan. Those who voted for this referendum are not getting what they voted for. Originally voters approved a County office in Galesburg.

Member Serven agreed with Chairman Bacon. There are a lot of people who are unhappy with this restructuring plan. Yet the extension does a lot of good things. Even though he is not happy with the way it has been consolidated, he thinks that the County should proceed with their support.

Member Nache commented that this is the way that it has to be.

Chairman Bacon reminded Members that the County contributes over \$300,000 of County funds to the Extension. Other counties give one half of what Knox County

gives. Yet Knox County is not getting the main hub office. That is the source of some of the bad feelings.

Treasurer Robin Davis questioned if there was a dollar amount attached to this resolution.

Chairman Bacon responded that the quoted dollar amount in the resolution is \$345,000 for the year. This is really next year's money as it is dated July 1, 2011 – June 30, 2012. According to the tax referendum, they can levy up to 5%.

Mrs. Davis stated that she would be cautious in putting a dollar amount that is based on the assessed value levy in this resolution.

Ms. Fulkerson suggested an alternative plan of submitting a letter of intent that states that the County will collect and pay the extension up to 100% of the tax amount collected up to this amount stated in this resolution of \$345,000 along with a time table of when those funds will be paid. From experience they know that these agreements do not always come in at 100%. She would need that letter of intent as soon as possible.

Mrs. Davis reiterated that she would be cautious about putting in a dollar amount for this agreement. There are no guarantees that the all of the tax revenue will be collected. Previously a dollar figure was budgeted. Whatever portion of that budgeted amount was collected, that was the amount that was forwarded to Extension Services.

Ms. Fulkerson added that is what the letter of intent would state.

Mr. Erickson reminded Members that the motion on the floor is to approve the agreement as it is presented. Modifications could be made if a motion and second were made to amend the existing motion.

Member Serven questioned how this resolution was handled in the past.

Chairman Bacon repeated that previously there was not a resolution.

Member Davidson asked what the voters actually approved in the original referendum.

Mr. Erickson responded that this was a standard text language referendum, which stated that the County would fund up to a specified percentage of the taxed amount to be designated to support Extension Services. That is how this was handled in the past.

Chairman Bacon again repeated that the County Board has never done a resolution before. In the past Tony Franklin sent his paperwork through and it was taken care of that way.

Member Johnson called for the question.

Mr. Erickson reminded Members that they will be voting on the Extension Agreement as it is presented in the Board packet. Roll call vote is recorded as follows: Ayes—Johnson, Stewart, Davidson and Serven—(4). Noes—Bacon, Foster, Knapp, Jefferson, Sandoval, Nache, and Abel—(7). Motion failed.

Ms. Fulkerson asked what this vote really means. For budgeting purposes, she needs to know the amount of funds that will be available. Chairman Bacon responded that the Extension Services would still receive their funds, but not in this way. The County will return to the previous method.

Motion was made by Member Johnson and seconded by Member Sandoval to approve the audit for fiscal year ending November 30, 2010. The auditor's report is included in the packets. It is the same auditing company as the previous year. However,

the name has changed to Wipfli, LLP, of Sterling, Illinois. Matt Schueler and Sara McKenna presented the report.

Mr. Schueler presented highlights of this audit. Total assets of the County are listed at \$107,000,000 and that includes capital assets such as roads and equipment. Another large asset is cash and investments in the amount of approximately \$26,000,000. Still another listed asset is the amount due from the State of Illinois in the amount of \$1,800,000. That amount continues to grow as the State continues to be later and later with their reimbursements. That is a trend across all counties. Knox County is not alone. Right now, that shows up as a “receivable” on the County’s books.

He noted that the auditors reviewed the general fund, which is the chief operating fund. Comparing the expenditures to the general fund, there is a 30% ratio of fund balance to pay available expenditures. It is usually recommended to maintain a 25%-30% fund balance. The County is in healthy shape on that fund balance.

Another major fund is the landfill fund. Currently the County has approximately \$6,500,000 in the post closure fund. The past year the County purchased some additional landfill equipment to further compact the trash at the landfill. This investment will pay capital dividends, and extend the life of the landfill.

Regarding the investments, all the funds are pledged by collateral. All the deposits are covered.

Although the County could carry \$20,000,000 of legal debt capacity, the County is currently carrying only \$11,000,000.

Ms. McKenna noted that last year, they had several recommendations of things that needed to be changed. In conversations with Mrs. Davis and Mr. Erickson they can see that progress in being made. Other things do require time to implement.

Mr. Schueler noted that the assessed valuation has increased from \$610,736,221 in 2006 to \$689,786,709 in 2010. This represents an increase of 13%. In this economic climate, that amount is expected to either level out or decrease. This level of increase should not be expected to continue. Another noteworthy item is the change in fund balance of the general fund expenditures. In 2006 that amount was \$7,876,326 and in 2010 increased to \$8,779,017. That represented an 11% increase. Last year was a 4% increase.

The fund balance in the general fund is a healthy number. Considering the amount that the State owes the County, that is a good number.

Chairman Bacon stated that he is not comfortable with the \$1,800,000 amount that the State owes the County.

Member Stewart stated that Knox County is not unique in that situation.

Mr. Schueler stated that the State has been paying back some of those reimbursements. However, they are very late in doing so.

Roll call vote to approve the audit for fiscal year ending November 30, 2010 is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Chairman Bacon stated that this presentation from the landfill engineers had been presented to the committee and it was decided to share this information with the full Board.

Landfill Administer Jerry Reynolds reminded Members of the newly purchased 74 acres to be used for landfill expansion. The landfill engineers report that this acreage should extend the life of the landfill by 40–50 years. As part of this expansion project, there has to be an appropriate permit from the State. He then introduced Jeremy Poetzsch and Brad Hunsberger from Andrews Engineering, from Springfield who addressed the Board in reference to this recently purchased acreage. Andrews Engineering will be handling the paperwork necessary to obtain this permit. Mr. Reynolds distributed handouts to the Board Members. At this point the figures included are intended to be only estimates.

Mr. Poetzsch presented a power point presentation that outlined the 5 phases in this permitting process. Andrews Engineering has been in service for over 30 years and have the necessary experience. Phase 1: Fatal flaw/location standard review which has been completed and no fatal flaws were discovered. The budgeted amount for this phase is \$10,500. Phase 2: Phase 1 & 2 Hydrogeologic investigation at a budgeted amount of \$134,000. Phase 3: Hydrogeologic investigation at a budgeted cost of \$74,000. Phase 4: Siting application and hearing at a budgeted cost of \$408,000. Phase 5: Illinois EPA permit application submittal at a budgeted cost of \$63,000. The total budgeted cost is \$690,000. They expect the public hearing to be held in Mid-July to Mid-August of 2012; the Illinois EPA application to be filed in September or October 2012; and the anticipated Illinois EPA application approval by middle to end of 2013. The anticipated opening date is the middle to end of 2013. Since the County has not gone through this process since 1982, they thought that this presentation would be helpful.

Mr. Reynolds stated that this property is being farmed this season and the tenant is working around the wells that have been dug.

Member Stewart questioned if this amount of \$583,000 had been included in this year's budget.

Mr. Reynolds responded that it had not been included as they did not expect this project to progress so quickly. The landfill budget will have to be adjusted. The cost to purchase this land was included in the \$4,000,000 bond money. One quarter of that amount was to be designated to the landfill and the remaining portion for the courthouse renovation project. The cost to purchase the property was approximately \$780,000. The remaining portion of that \$1,000,000 would be \$220,000. The additional funds to cover these engineering/licensing fees will have to come out the landfill reserve funds. There are a lot of expenses that do occur the first year.

Mr. Poetzsch stated that with this additional site that should extend the life of the landfill until 2050. The existing landfill site is estimated to close in 2020.

Mr. Reynolds reported that there is a timber area on the western side of the site that will remain as timber and act as a natural buffer.

Member Abel stated that there was no report on the progress of the Ad Hoc Committee on Personnel.

The Finance, Insurance, Treasurer, Judicial, and Clerk Committee report was presented by Committee Vice-Chairman William Abel. The monthly reports and committee minutes are included in the packets

Motion was made by Member Abel and seconded by Member Sandoval to remove from the table the bid for the County electrical provider. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Johnson and seconded by Member Stewart to approve the bid submitted from Mechanical Service Inc. to be the County electrical provider. County Clerk Scott Erickson explained that these prices change every day. Therefore, the Members did not have this information until that day. In this situation, it is necessary to be able to bid and buy. This low bid will be a 36 month contract in the fixed all inclusive price of \$.0487 per kilowatt hour. Dave Ruppert from MSI confirmed that there will no additional hidden fees or costs. The actual electricity cost is less now than it was two years ago. It is at a seven year low.

Member Jefferson questioned whether the committee had seen a cost savings since this plan was implemented last year.

Member Johnson responded that there was a savings. He did not remember the specific dollar amount.

Chairman Bacon asked if a quarterly report could be made available to the Board to compare savings from the past year. This report should show energy use for the specific building in comparison to the previous three years. That would allow the Board to get a better balanced look at the actual energy usage and costs.

Mr. Ruppert said that the information could be made available.

Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Johnson to approve the application for a Peace Corp Fellowship Program candidate. County Clerk Scott Erickson explained that this candidate will be a liaison between the recently established Knox County Local Food Development Council and the County to help guide the food council to set goals and objectives. Information is included in the packets. This is an 11 month internship program, through Western Illinois University. The County would be financially responsible for \$10,000 of the salary reimbursable to the Peace Corp Fellowship Program. This candidate would also be assisting with non federal grants.

Member Serven stated that he was not necessarily against this but had some questions and inquired about the possibility of tabling this matter until next month.

Ms. Katherine Mauldin-Curtis from Western Illinois University stated that this program is already one month behind..

Chairman Bacon asked if this could be postponed for a month and a special Meeting held to discuss some of these questions and concerns.

Ms. Mauldin-Curtis stated further that she would prefer that the Board take action during this Meeting, yet she does want to be flexible. There is another community who is interested in this candidate. They have been waiting since last month.

Roll call vote to approve the application for a Peace Corp Fellowship Program candidate is recorded as follows: Ayes—Johnson, Bacon, Foster, and Knapp—(4).

Noes—Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(7). Motion failed.

Motion was made by Member Abel and seconded by Member Stewart to approve the resolution authorizing the transfer of funds from the self-insurance fund to the hospitalization fund. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Stewart to approve the budget schedule FY 2011-2012. A copy of this proposed schedule is included in the packets. Voice vote is recorded as follows: Ayes—(11). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Stewart to approve the resolution to provide public transportation in Knox County. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Nache to approve the resolution authorizing the application for the Public Transportation Section 5311 Grant. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Stewart to approve the resolution authorizing acceptance of the special warranty for the Section 5311 transportation grant. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Jefferson to approve the memorandum of agreement with Knox County Rural Transit for Section 5311 Grant Management. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Nache to approve the service agreement with GREDA for the Specialty Crop Grant. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

The Building Committee report was presented by Building Committee Co-Chairman George Knapp. The committee minutes and the monthly report are included in the packets.

Motion was made by Member Knapp and seconded by Member Johnson to approve the appointment of Hein Construction and specifically Donnie Gladfelter as project manager for the courthouse renovation project. This is the recommendation from the building committee. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

The Sheriff, Jail, Courthouse, Animal Control, Mary Davis Home, and Annex Committee report was presented by Committee Chairman Rick Sandoval. The monthly reports and committee minutes are included in the packets.

The Highway, Assessor, Zoning, GIS, and Recorder Committee report was presented by Committee Chairman Jeff Jefferson. Monthly reports are included in the packets. Committee minutes were distributed to the Members.

Motion was made by Member Jefferson and seconded by Member Serven to approve the appointment of Harold Hawkinson to the Board of Review. Due to the political affiliations of the Board of Review, as Lyle Johnson's term ends May 31, he must be replaced of a Republican. Mr. Hawkinson has expressed his willingness to serve in this capacity. Chris Gray noted that Mr. Johnson had been an excellent member of the Board of Review. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(10). Noes—(0). Pass—Knapp—(1). Motion carried.

Motion was made by Member Jefferson and seconded by Member Sandoval to approve the appointment of John Durfee to the Zoning Board of Appeals. This position must be filled from someone who resides in the eastern part of the County. Mr. Durfee resides in the Oak Run area. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Nache to approve the Floodplain Ordinance 2011. A copy of this ordinance is included in the packets. Erick Gibson, formerly of the State's Attorney's Office, has reviewed this ordinance and FEMA has also reviewed it.

Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Sandoval to approve the low bid in the amount of \$91,735.00 submitted by Centre State International for a tandem truck cab and chassis for the highway department. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Davidson to approve the bid for County Highway 40 Overlay Project, Section 08-00040-00-RS, submitted by Gunther Construction in the amount of \$394,444.00. This portion of the highway is one mile outside of Wataga. This was the only bid that was submitted. The amount of \$400,000 has been budgeted for this project. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Foster to approve the low bid submitted for the bridge replacement project, Persifer Road District, Section 09-151-8-00-BR, submitted by Midwest Bridge & Crane of Good Hope, Illinois in the amount of \$288,696.82. This bridge is approximately 3 miles southwest of Oak Run. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Davison to approve the engineering agreement with Maurer-Stutz, Inc. for bridge design for 2 bridges for total fee for \$26,260. These fees are to be paid out of the County Bridge fund. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

The Landfill and Nursing Home Committee report was presented by Committee Chairman Lyle Johnson. Committee reports and committee minutes are been provided to the Members.

Motion was made by Member Johnson and seconded by Member Davidson to approve the purchase of a truck for Posi-Shell Application at the landfill. Recently IEPA had granted permission to use Posi-Shell as an alternative daily cover material. Posi-Shell is a Portland cement based spray on material to be used instead of large amounts of dirt to cover daily trash material. While this does save a lot of earth moving on a daily basis, it does not eliminate completely the need for earth cover material. The Landfill would realize substantial savings in daily operations by not using dozers and scrapers to move cover dirt. Also, equipment maintenance, fuel, and the need for replacements would be a cost saving factors. Mr. Reynolds is suggesting that a military truck could be purchased for approximately for \$9,000. He would also suggest renting a sprayer. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Johnson and seconded by Member Davidson to approve the intergovernmental agreement between the landfill and the City of Galesburg for the Stegall Landfill. Chairman Bacon stated that this refers to the mowing of the old landfill. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Stewart and seconded by Member Abel to approve the opening of the budget for line item adjustments. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Stewart and seconded by Member Davidson to approve specific line item adjustment for the following funds or departments: Health department, Motor Vehicle Impound Fee, Illinois Trail Grant Program, Recorder's Office, Article 36, Nursing Home, and the Landfill. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

Motion was made by Member Serven and seconded by Member Nache to approve the claims against Knox County, Illinois, for the period of April 28, 2011 through May 25, 2011 (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.) Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

STATEMENTS OF GENERAL CONCERN

Member Johnson expressed his deep regret that County missed a good opportunity with this Peace Corps intern.

Chairman Bacon commented that it will be a pleasure working with Donnie Gladfelter who will be acting as project manager on the courthouse renovation project. He will be a good asset to the County. Chairman Bacon also echoed Member Johnson comments about missing an opportunity with the Peace Corps intern.

Member Foster wished everyone a safe and happy holiday.

Member Knapp, Member Jefferson, Member Stewart, Member Davidson, Member Sandoval had no comments at this time.

Member Nache wished everyone a nice safe holiday weekend.

Member Abel and Member Serven had no comments at this time.

Treasurer Robin Davis expressed her concerns about the scheduled date of June 29, for the next Regular Meeting. This date would not allow for the June bills to be paid during the month of June.

Motion was made by Member Serven and seconded by Member Sandoval to reschedule the June Meeting to Monday June 27. Roll call vote is recorded as follows:

Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, and Serven—(11). Noes—(0). Motion carried.

The next regular Meeting will be held on Monday, June 27, 2011, 6:00 p.m., at the Knox County Courthouse, Galesburg, Illinois.

Motion was made by Member Sandoval and seconded by Member Stewart to adjourn. Voice vote is recorded as follows: Ayes—(15). Noes—(0). Motion carried. Meeting adjourned at 8:15 p.m.