



Knox County Board

Regular Monthly Meeting – September 2010
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 September 29, 2010

BOARD MEETING AGENDA

| Special Events | | |
|--|----------------|---|
| 5:15 PM | Closed Session | Executive Session to discuss personnel, pending litigation, and workman compensation issues. |
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| 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 (Retired) of Bethel Baptist Church, Galesburg) |
| | | Additions to the Agenda (for discussion only) |
| | | |
| Public Comment | | |
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| Consent Agenda * (R/C) | | |
| Item 1 | Approve | Minutes of the Regular and Closed Board Meeting on August 25, 2010. |
| Item 2 | Approve | Claims by Members for per diem and mileage for the Meeting of September 29, 2010 and other claims for per diem from Meetings. |
| Item 3 | Presentation | Sales tax and various taxes for month of June 2010 in the amounts of \$112,769.79 and \$23,674.91 and public safety tax in the amount of \$88,685.00. |
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| Items for the Chairman | | |
| Item 4 | Approve | Proclamation of National 4-H Week in Knox County. |
| Item 5 | Presentation | Health Department Update |
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| Report – Negotiations Committee | | |
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| Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk | | |
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| Item 6 | Presentation | Monthly Report from Committee. |
| Item 7 | Approve R/C | Liquor License Fees for 2011 & 2012. |
| Report – Building Committee | | |
| Item 8 | Presentation | Monthly Report from Committee. |
| Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control. | | |
| Item 9 | Presentation | Monthly Report from Committee. |
| Item 10 | Approve R/C | Purchase of Vehicles for Sheriff Department |
| Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder | | |
| Item 11 | Presentation | Monthly Report from Committee. |
| Item 12 | Approve R/C | Approve ZBA By-Laws and Rules Procedure Changes |
| Item 13 | Approve R/C | Text Amendment Changes to Zoning Resolution Article 8 |
| Item 14 | Approve R/C | Decision on ZBA Case ZA-02-10 Inness |
| Item 15 | Approve R/C | Decision on ZBA Case ZA-03-10 Sorenberger |
| Item 16 | Approve R/C | Decision on ZBA Case ZA-04-10 Zimmerman |
| Report – Committee on Nursing Home and Landfill | | |
| Item 17 | Presentation | Monthly Report from Committee. |
| Item 18 | Approve R/C | Approve Change Orders for Nursing Home Renovation Project. |
| Item 19 | Approve R/C | Engineering Contract with Andrews Engineering of Springfield for Landfill. |
| Item 20 | Approve R/C | Approve Paint and Electronic Recycle Program. |
| Item 21 | Approve | Bid and Bring Back for Purchase of 4X4 Truck for Landfill. |
| Item 22 | Approve | Authorization for Sale of Obsolete Equipment at Landfill. |
| Claims Against the County – R/C | | |
| Item 23 | Approve R/C | Opening of Budget for Line Item Adjustments. |
| Item 24 | Approve R/C | Approve Line Item Adjustments in Budget. |
| Item 25 | Approve R/C | Claims against Knox County, Illinois, for the period of August 26, 2010 through September 29, 2010 (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 26 | Presentation | Statements of General Concern from Board Members (Conducted in voting rank order. No Debate) |
| Announcements | | |
| Item 27 | Presentation | The next regular meeting will be held on Wednesday, October 27, 2010 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL |
| Closing Ceremonies | | |
| Item 28 | Presentation | 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.