

**SPECIAL KNOX COUNTY BOARD MEETING**  
**December 9, 2002**  
**6:00 p.m.**

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF KNOX    )

A special meeting of the Knox County Board was held at the Courthouse, Galesburg, Illinois on Monday, December 9th at 6:00 p.m. The meeting was called to order by Chairman, S. Keener and on roll call the following members reported present:

District 1	Carol Simpson
District 2	Gayle Keiser
District 3	Dale Parsons
District 4	Sally Keener
District 5	Ricardo Sandoval
District 1	Allen Pickrel
District 3	Jennifer Brown
District 4	Lowell Mannhardt
District 5	Gerald Link
District 1	Linda Roberts
District 2	William Abel
District 3	Janet Occhi
District 4	Wayne Saline
District 5	Stephen Johnson

absent:                   District 2           Dana Shallenberger

and also present was Marc Wong, County Clerk and J. Thompson, Sheriff. Sheriff Thompson delivered the proclamation and Chairman Keener led the members in the Pledge to the Flag.

S. Keener presented proposal to streamline the committee system to two committees, Finance and Public Safety with the County Administrator meeting bi-monthly with nursing home administrator, landfill administrator, and highway engineer and daily with Supervisor of Assessments and Zoning Administrator. Motion to approve by A. Pickrel seconded by W. Abel and vote by roll call as follows: Ayes - Keener, Pickrel, Abel - (3); Noes - Simpson, Keiser, Parsons, Sandoval, Brown, Mannhardt, Link, Roberts, Occhi, Saline, Johnson - (11). Motion denied.

Motion by J. Occhi to suspend the rules seconded by L. Roberts and vote by roll call as follows: Ayes -Simpson, Pickrel,Roberts, Occhi -(4); Noes -Keiser, Parsons, Keener, Sanodval, Brown, Maimhardt, Link, Abel, Saline, Johnson -(10). Motion denied.

S. Keener distributed copies of proposed committee assignments as follows

PLANNING/SPACE ALLOCATION: Gayle Keiser, Chairman; Carol Simpson; Jennifer Brown; Linda Roberts Steve Johnson

PUBLIC SAFETY: Allen Pickrel, Chairman; Ricardo Sandoval; Carol Simpson; Jennifer Brown; Dale Parsons

SOCIAL SERVICES: William Abel, Chairman; Dale Parsons; Lowell Mannhardt; Janet Occhi; Sally Keener

FINANCE: Wayne, Saline, Chairman; Steve Johnson; Lowell Mannhardt; Linda Roberts; Dana Shallenberger

HIGHWAY/LANDFILL/ZONING: Gerald Link, Chairman; Ricardo Sandoval; Janet Occhi; Dana Shallenberger; Sally Keener

EXECUTIVE: Sally Keener, Chairman; William Abel; Gerald Link; Gayle Keiser; Wayne Saline; Allen Pickrel

Motion by D. Parsons to approve committee assignments as recommended by the Chairman seconded by G. Link and vote by roll call as follows: Ayes - Keiser, Parsons, Keener, Sandoval, Brown, Mannhardt, Link, Saline, Johnson - (9); Noes - Simpson, Pickrel, Roberts, Abel, Occhi - (5). Motion carried. The Committees will meet during December during pre-scheduled times and Committee chairman are to inform the County Clerk's office of new times and places when determined.

S. Johnson made motion the full Board meet on third Wednesday of the month at 6:00 p.m. seconded by R. Sandoval. Motion carried.

A lottery to determine length of terms of Board Members was conducted by the County Clerk with results as follows:

District 1	Allen Pickrel	2 years
	Linda Roberts	2 years
	Carol Simpson	4 years
District 2	Gayle Keiser	4 years
	Dana Shallenberger	4 years
	William Abel	2 years
District 3	Dale Parsons	4 years
	Jennifer Brown	4 years
	Janet Occhi	2 years
District 4	Sally Keener	2 years
	Wayne Saline	2 years
	Lowell Mannhardt	4 years
District 5	Ricardo Sandoval	4 years
	Stephen Johnson	4 years
	Gerald Link	2 years

Motion to adjourn by D. Parsons seconded by L. Roberts. Motion carried.