

**SPECIAL KNOX COUNTY BOARD MEETING**  
**January 2, 2003**  
**6:30 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 Thursday, January 2,2003 at 6:30 p.m.

The meeting was called to order by Chairman, S. Keener and on roll call the following members reported present:

District 2	Gayle Keiser
District 3	Dale Parsons
District 4	Sally Keener
District 5	Ricardo Sandoval
District 1	Allen Pickrel
District 2	Dana Shallenberger
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 1           Carol Simpson

and also present were 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.

P. Mangieri addressed the Board regarding the need to purchase and install a water pump for the Knox County Law Enforcement Center. Craig Wright of Wright & Assoc. and Brad Hall of Phillip Swager Assoc. answered questions concerning lack of water pressure. The cost with CMI is \$31,564, which includes booster duplex pump and tank with installation by Midwest Technologies, for a total cost of \$38,099. Motion by A. Pickrel we buy pump and if needed investigate later responsibility factor seconded by J. Occhi and vote by roll call as follows: Ayes - Keiser, Parsons, Keener, Sandoval, Pickrel, Shallenberger, Brown, Mannhardt, Link, Roberts, Abel, Occhi, Saline, Johnson - (14); Noes - (0). Motion carried.

Sheriff Thompson addressed the Board on fiber optic cable link from Knox County Law Enforcement Center to Leibovitz Building at a cost of approximately \$26,000. Motion by J. Occhi to approve and between now and January 15th we look at funding. Motion died for lack seconded of second. After further discussion, motion by A. Pickrel seconded by D. Shallenberger to add this to January 15th agenda and discuss funding appropriations available at by that time. Motion carried.

Corby Schmidt, Zoning Administrator, presented proposal for space allocation at an approximate cost of \$55,000 to \$60,000. A grant is available from Illinois First in the amount of \$60,000 to cover cost of relocating offices in the basement and other office moves as a result of same. Motion by J. Occhi to accept proposal to move Veteran's Assistance office to VFW, move County Administrator to Courthouse and other offices as proposed seconded by G. Link and vote by roll call as follows: Ayes - Keiser, Parsons, Keener, Sandoval, Pickrel, Shallenberger, Brown, Mannhardt, Link, Roberts, Abel, Occhi, Saline, Johnson - (14); Noes - (0), Motion carried. Paul Mangieri will prepare a resolution.

Motion to adjourn by S. Johnson seconded by G. Link. Motion carried.