



**Knox County Board**  
**Regular Monthly Meeting – June, 2003**  
**Knox County Courthouse, Galesburg, Illinois**  
**Main Courtroom, 2<sup>nd</sup> Floor**  
**June 25, 2003**  
**BOARD MEETING AGENDA**

<b>Special Meetings</b>		
5:15 p.m.		<b>Special Meeting of the Committee on Social Services</b> Discussion of non-union salaries
<b>Opening Ceremonies</b>		
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 (The Rev. John Grimes)
		Additions to the Agenda (for discussion only)
<b>Public Comment</b>		
<b>Consent Agenda * (R/C)</b>		
Item 1	Approve	Minutes of the County Board Meeting held May 28, 2003
Item 2	Approve	Claims against Knox County, Illinois, for the period of May 28, 2003 – June 25, 2003 (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)
Item 3	Approve	Claims by Members for mileage for the Meeting of June 25, 2003
Item 4	Presentation	Financial Reports of Marc C. Wong, County Clerk; Robin E. Davis, Treasurer; Nancy J. McCune, Recorder; Kelly Cheesman, Circuit Clerk; and James K. Thompson, Sheriff; for the month of May 2003 (filed with the Clerk)
Item 5	Presentation	Sales tax and various taxes for the month of March, 2003, in the amounts of \$86,470.67 and \$17,794.10 and public safety tax in the amount of \$69,325.64
Item 6	Approve	Establishment of Prevailing Wage Resolution

<b>Items for the Chairman</b>		
	Presentation	Update on litigation concerning the following cases: Abend, Singleton vs. County of Knox and Estate of Wardell Cato vs. County of Knox
	Approve R/C	Deed of real property located at the corner of Phillips and Losey Streets in Galesburg, IL, to Ms. Esther Moore, 1425 E. Fremont St., Galesburg, IL
	Presentation	Update on the Knox County Law Enforcement Center by Hon. Paul L Mangieri, Building Committee Chairman
	Presentation	Audit of the Knox County Civic Center Authority for the period ending March 31, 2003
	Approve Voice	Illinois Criminal Justice Information Authority Grant for Knox County Child Advocacy Center
	Approve R/C	Agreement Concerning Public Safety Building
	Approve R/C	Amendment to "A Plan to Relocate Offices from the Basement of the Knox County Courthouse" Resolution
	Approve Voice	Authority to take and bring back bids for amendment to "A Plan to Relocate Offices from the Basement of the Knox County Courthouse" and relocation of the Regional Office of Education 33
<b>Report – Committee on Finance and Insurance</b>		
	Presentation	5+5 Early Retirement Incentive Program (by Hon. Robin E. Davis, Treasurer, and Ms. Cindy Lambin, IMRF Rep.)
	Approve R/C	5+5 Early Retirement Incentive Program Resolution
	Presentation	Discussion of resolution to appropriate \$20,000 per year for 20 years for building fund
	Approve R/C	Increase and Make Uniform Document Reproduction Fees for all County Offices Resolution
<b>Report – Committee on Social Services</b>		
	Approve R/C	Appropriation in the amount of \$52,405.00 for 51 new beds for the Nursing Home (from tax referendum fund)
	Approve R/C	Non-union salaries
<b>Report – Committee on Public Safety</b>		
	Approve R/C	Purchase of vehicle for the Knox County Sheriff's Department
<b>Report – Committee on Highway, Landfill, &amp; Zoning</b>		
	Approve Voice	Authority to take and bring back bids for new equipment for the Landfill
	Approve Voice	Zoning Case SU-02-03, Rick L. and Joyce McFail: Request for a Special Use Permit for a Privately Operated Outdoor Recreational Facility (campground), for 38.48 acres located at 1771 Coal Rd., in Copley Township
	Approve Voice	Zoning Case Hope International: Request for locating a manufactured home on property in the C, Conservation zoning district, as an exemption from Section 3.144, in accordance with Section 4.606

<b>Report – Committee on Planning and Space Allocation</b>		
	Approve R/C	Disband Committee on Planning and Space Allocation (Action first requires Suspension of the Rules by 2/3rds vote)
<b>Report – County Administration</b>		
	Approve Voice	Update to Freedom of Information Act Resolution
	Presentation	Monthly Report
<b>Announcements</b>		
	Presentation	The next regular meeting will be held on July 23, 2003, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
	Approve	Adjournment

\* **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.