



Knox County Board

Regular Monthly Meeting – September 2019
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 September 25, 2019

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Pending litigation and Personnel.
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)
		Moment of Silence (In lieu of a formal Invocation).
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meetings on August 28, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of September 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of June 2019 in the amounts of \$117,139.59 and \$20,065.65 and public safety tax in the amount of \$196,318.29.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of Support of October as Cybersecurity Awareness Month.
Item 5	Approve R/C	Appointment to Knox County Housing Authority Board Commissioner of Joseph Riley. (New Appointment)
Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 6	Presentation	Monthly Report from Committee.

Item 7	Approve R/C	Approve Food Safety Ordinance Fee Schedule (Health Department)
Item 8	Approve R/C	Approve Renewal Premium for Liability, Workman Compensation, Vehicle and Property Insurance.
Item 9	Approve R/C	Approve Contract for Elections Connectivity with Stratus.
Item 10	Approve R/C	Approve Bid for Computer Purchase.
Item 11	Approve R/C	Approve Auditor Engagement Letter
Item 12	Approve R/C	Approval to Accept the Classification and Compensation Study conducted by PayPointHR as one relevant and reliable basis for budgeting non-union employee compensation for FY2019-2020 and future years, including the classification of positions into appropriate grades for compensation purposes.
Report – Nursing Home Committee		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Change Order for Nursing Home Project.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Purchase of Radios for Sheriff Department.
Item 17	Approve R/C	Approve SmartWatt Plan for Projects.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Resolution Regarding the Zoning and Retailer’s Occupational Tax on the Recreational Cannabis Businesses in Knox County. (Opt In to allow)
Reports – External Committees Assigned to Board Members		
Item 20	Presentation	Knox County Board of Health (Bondi)
Item 21	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 22	Presentation	9-1-1 Committee (Hawkinson)
Item 23	Presentation	Knox County Area Partnership for Economic Development
Item 24	Presentation	Prairie Hills Resources Board (Johnson)
Item 25	Presentation	United Council of Counties (Johnson/Amor)
Item 26	Presentation	Western Illinois Regional Council (Amor)
Item 27	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 28	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 29	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 30	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of August 29, 2019 through September 25, 2019 (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 32	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

Announcements		
Item 33	Presentation	The next regular meeting will be held on Wednesday, October 23, 2019 , 6:00 p.m., at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 34	Approve	<u>Adjournment</u> 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.

** Action item to be used only if previous Motion to Remove from Table is approved.

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.