



## Knox County Board

Regular Monthly Meeting – October 2019  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 October 23, 2019

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session for Pending litigation and Personnel.
<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)
		Moment of Silence (In lieu of a formal Invocation).
		Additions to the Agenda (for discussion only)
<b>Public Comment</b>		
<b>Consent Agenda (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meetings on September 25, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of October 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2019 in the amounts of \$116,843.49 and \$20,045.13 and public safety tax in the amount of \$186,352.10.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation of Support for Breast Cancer Awareness Month.
<a href="#">Item 5</a>	Approve R/C	Appointment to Galesburg Sanitary District Trustee of Michael D. Landon. (New Appointment)
<a href="#">Item 6</a>	Approve R/C	Approve Settlement Agreement for County Lawsuits.
<a href="#">Item 7</a>	Approve R/C	Approve Proposed Staffing Structure for Landfill.

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk</b>		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Resolution on Deed of Conveyance
Item 10	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for the Building Fund.
Item 11	Approve R/C	Approve Resolution Authorizing a Transfer of Portion of Gate Fee to be Charged at the Knox County Landfill.
Item 12	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at Knox County Landfill for General Fund
Item 13	Approve R/C	Approve Resolution Authorizing Allocation of Interest Funds Earned from Certain Accounts at the Knox County Landfill to the Special Contingency Fund
Item 14	Approve R/C	Approve Resolution Authorizing Allocation of Certain Gate Receipts at the Knox County Landfill to the Special Contingency Fund.
Item 15	Approve R/C	Approve Resolution on Use of Special Contingency Fund.
Item 16	Approve R/C	Approve Bid and Bring Back for Alternate Public Defender Contracts.
Item 17	Approve R/C	Approve Holiday Schedule for Calendar Year 2020.
Item 18	Approve R/C	Approve Display of County Tax Levy for FY 2019-2020
Item 19	Approve R/C	Approve Display of County Budget for FY 2019-2020
<b>Report – Nursing Home Committee</b>		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Emergency Assistance Contract with Wipfli for Accounts Receivable and Billing Services.
Item 22	Approve R/C	Approve Contract for Therapy Services.
Item 23	Approve R/C	Approve Contract with Beacon of Hope Hospice
Item 24	Approve R/C	Increase Private Pay Rate from \$148 to \$168 per Day for Resident Room Rates.
Item 25	Approve R/C	Approve Change in Food Vendor from Cole Foods to Martin Brothers.
Item 26	Approve R/C	Approve Change in Dietary Service from Nutrition Analyst to Nutrition Care Systems.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.</b>		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve SmartWatt Plan for Projects to be Completed from Study.
Item 29	Approve R/C	Bid and Bring Back for Building Repairs at Mary Davis Home.
Item 30	Approve R/C	Approve Invoice for Bid Project Work at Mary Davis Home from Klingner and Associates.
Item 31	Approve R/C	Approve Bid and Bring Back for Courthouse External HVAC Protection by Klingner and Associates.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill</b>		
Item 32	Presentation	Monthly Report from Committee.
Item 33	Approve R/C	Approve Decision on ZBA Case# ZA-03-19 – Request for Zoning District Change from the “A” Agricultural Zoning to the “B-2” Highway Business Zoning, for approximately 1.8

		Acres, filed by Bradley Hix, Representative for Century 21.
Item 34	Approve R/C	Approve Decision on ZBA Case# CU-11-19 – Request for Conditional Use Permit for a Tavern, under Section 5.602 (7), in the “B-2” Highway Business Zoning District, Filed by William & Donna Holden.
Item 35	Approve R/C	Approve Fuel Bids For Landfill (Effective 12/01/2019 through 11/31/2020) (Landfill)
Item 36	Approve R/C	Approve Increase of \$1.00 per ton in Tipping Fee for All Incoming Solid Waste (Effective January 1, 2020).
<b>Reports – External Committees Assigned to Board Members</b>		
Item 37	Presentation	Knox County Board of Health (Bondi)
Item 38	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 39	Presentation	9-1-1 Committee (Hawkinson)
Item 40	Presentation	Knox County Area Partnership for Economic Development
Item 41	Presentation	Prairie Hills Resources Board (Johnson)
Item 42	Presentation	United Council of Counties (Johnson/Amor)
Item 43	Presentation	Western Illinois Regional Council (Amor)
Item 44	Presentation	Knox County Mental Health 708 Board (Rohweder)
<b>Claims Against the County – R/C</b>		
Item 45	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 46	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 47	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 48	Approve R/C	Claims against Knox County, Illinois, for the period of September 26, 2019 through October 23, 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)
<b>Statements of General Concern</b>		
Item 49	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 50	Presentation	The next regular meeting will be held on <b>Wednesday, November 27, 2019, 6:00 p.m.</b> , at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>
<b>Closing Ceremonies</b>		
Item 51	Presentation	<b><u>Recess</u></b> 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.