



Knox County Board

Regular Monthly Meeting – November 2019
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 November 26, 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 October 23, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of November 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2019 in the amounts of \$111,447.93 and \$21,031.11 and public safety tax in the amount of \$180,606.90.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of Support for December as National Safe Toy and Gift Month.
Item 5	Approve R/C	Appointment to Maquon Fire Protection District Trustee of Sherry McCoy. (New Appointment)
Item 6	Approve R/C	Acceptance of Resignation of County Board Member.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 8	Presentation	Monthly Report from Committee.

Item 9	Approve R/C	Approve Release and Settlement Agreement (Liability)
Item 10	Approve R/C	Approve Resolutions on Deeds of Conveyance
Item 11	Approve R/C	Approve Restoration of Cemeteries (Pending Successful Completion of Due Diligence)
Item 12	Approve R/C	Approve Dues to Illinois Association of County Board Members.
Item 13	Approve R/C	Approve Resolution on State's Attorney Appellate Prosecutor.
Item 14	Approve R/C	Resolution Authorizing County Clerk and County Treasurer to Issue County Warrants for Certain Claims during the period the County Board is not in session.
Item 15	Approve R/C	Approve Monthly Recurring Check List.
Item 16	Approve R/C	Approve Resolution to Restrict Building Expenditures During Fiscal Year 2019-2020 to Emergency Projects.
Item 17	Approve R/C	Approve Resolution to Transfer Funds from Nursing Home Referendum Fund to Nursing Home Fund.
Item 18	Approve R/C	Approve Additional Services Addendum #1 with PaypointHR with Restriction of Prior Approval.
Item 19	Approve R/C	Approve Extension of Current Alternate Public Defender Contracts for One Month.
Item 20	Approve R/C	Approve Changes to County Budget on Display for FY 2019-2020.
Item 21	Approve R/C	Approve County Tax Levy for FY 2019-2020 (with approved modifications if necessary)
Item 22	Approve R/C	Approve County Budget for FY 2019-2020 (with approved modifications if necessary)
Report – Nursing Home Committee		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Bid and Bring Back for Engine Software Upgrade for HVAC System.
Item 25	Approve R/C	Bid and Bring Back for Updates on Wing 2 at Nursing Home.
Item 25A	Approve R/C	Approve Bad Debit Write Offs for Nursing Home.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 26	Presentation	Monthly Report from Committee.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve Solid Waste Director Contract. (Landfill)
Item 29	Approve R/C	Approve Collective Bargaining Agreement with Local 538 AFL-CIO. (Highway)
Item 30	Approve R/C	Approve Resolution on Motor Fuel Tax Salary. (Highway)
Item 31	Approve R/C	Bid and Bring Back for Pressure Washer. (Highway)
Reports – External Committees Assigned to Board Members		
Item 32	Presentation	Knox County Board of Health (Bondi)
Item 33	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 34	Presentation	9-1-1 Committee (Hawkinson)
Item 35	Presentation	Knox County Area Partnership for Economic Development
Item 36	Presentation	Prairie Hills Resources Board (Johnson)

Item 37	Presentation	United Council of Counties (Johnson/Amor)
Item 38	Presentation	Western Illinois Regional Council (Amor)
Item 39	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 40	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 41	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 42	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 43	Approve R/C	Claims against Knox County, Illinois, for the period of October 24, 2019 through November 26, 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 44	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 45	Presentation	The next regular meeting will be held on Monday, December 30, 2019, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 46	Presentation	<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.