



## Knox County Board

Regular Monthly Meeting – December 2019  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 December 30, 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 November 26, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of December 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2019 in the amounts of \$109,980.77 and \$17,893.83 and public safety tax in the amount of \$179,403.12.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of Support for January as National Slavery and Human Trafficking Prevention Month.
Item 5	Approve R/C	Appointment to Knox County Mental Health Board of Luke Raymond and Greg Bacon. (Re-Appointment)
Item 6	Approve R/C	Approve Appointment of Replacement County Board Member for County Board District 1.
Item 7	Presentation	Swearing Ceremony of New County Board Member by County Clerk.

Item 7A	Approve R/C	Approve Letter of Support for Dr. Martin Luther King Jr. Celebration Committee.
Item 7B	Approve R/C	Approve Contract Changes to Highway Engineer Contract.
Item 7C	Approve R/C	Approve Contract for County Assessor.
<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 Membership Dues to United Council of Counties (UCCI).
Item 10	Approve R/C	Approve Resolutions on Deeds of Conveyance
Item 11	Approve R/C	Approve Bid for Architectural Services.
Item 12	Approve R/C	Approve IT Training Program.
<b>Report – Nursing Home Committee</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Bid for Engine Software Upgrade for HVAC System.
Item 15	Approve R/C	Bid for Asbestos Abatement on Wing 2 at Nursing Home.
Item 16	Approve R/C	Bid for Renovation on Wing 2 at Nursing Home.
Item 17	Approve R/C	Bid and Bring Back for New Flooring and Updates for Wings 3 and 4 at Nursing Home.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Authorization to Hire for Counselor Position (MDH).
<b>Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill</b>		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Appointment to Knox County Board of Review of Jeff Jefferson. (Re-Appointment)
Item 22	Approve R/C	Approve Allocation of \$20,000 Towards Purchase of Used Fuel Truck. (Landfill)
Item 23	Approve R/C	Approve Bid for Pressure Washer. (Highway)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 24	Presentation	Knox County Board of Health (Bondi)
Item 25	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 26	Presentation	9-1-1 Committee (Hawkinson)
Item 27	Presentation	Knox County Area Partnership for Economic Development
Item 28	Presentation	Prairie Hills Resources Board (Johnson)
Item 29	Presentation	United Council of Counties (Johnson/Amor)
Item 30	Presentation	Western Illinois Regional Council (Amor)
Item 31	Presentation	Knox County Mental Health 708 Board (Rohweder)
<b>Claims Against the County – R/C</b>		
Item 32	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 33	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 34	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)

Item 35	Approve R/C	Claims against Knox County, Illinois, for the period of November 27, 2019 through December 30, 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 36	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 37	Presentation	The next regular meeting will be held on <b>Wednesday, January 22, 2020</b> , 6:00 p.m., at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>
<b>Closing Ceremonies</b>		
Item 38	Presentation	<b><u>Adjournment</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.