



Knox County Board

Regular Monthly Meeting – January 2020
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 January 22, 2020

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 December 30, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of January 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2019 in the amounts of \$110,523.01 and \$24,726.41 and public safety tax in the amount of \$181,717.59.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of February as Black History Month in Knox County.
Item 5	Approve R/C	Approve Memorandum of Understanding for Census Complete Count Expenses with Western Illinois Regional Council. (Amor)
Item 6	Approve R/C	Request for Permission to Nuisance Trap on Stegall Landfill.

Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2010A and Series 2010B for Tax Year 2019 (Build America and Recovery Zone Bonds)
Item 9	Approve R/C	Approve Dues to Prairie Hills Resources.
Item 10	Approve R/C	Approve Budget Change for Knox County Mass Transit Grant Acceptance.
Item 11	Approve R/C	Approve Contract for Online Sales of County Surplus Equipment with Purplewave.
Item 12	Approve R/C	Approve Financing Option for Compactor at Landfill. (Landfill)
Item 13	Approve R/C	Approve Contract with Equitable Life Insurance Company.
Report – Nursing Home Committee		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Bid and Bring Back for Financing Options for Nursing Home Flooring and Remodel.
Item 16	Approve R/C	Approve Billing Program Change to Eprovider Solutions.
Item 17	Approve R/C	Approve Write-Off in amount of \$47,491.62
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Bid and Bring Back for Climate Controlled Storage at Mary Davis Home.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Ordinance for Recreational Marijuana in Knox County. (Assessor)
Item 22	Approve R/C	Approve Motor Fuel Tax Maintenance Resolution , Section 20-00000-00-GM for 2020.
Reports – External Committees Assigned to Board Members		
Item 23	Presentation	Knox County Board of Health (Bondi)
Item 24	Presentation	Galesburg Convention and Visitors Bureau (Hunigan)
Item 25	Presentation	9-1-1 Committee (Hawkinson)
Item 26	Presentation	Knox County Area Partnership for Economic Development
Item 27	Presentation	Prairie Hills Resources Board (Johnson)
Item 28	Presentation	United Council of Counties (Johnson/Amor)
Item 29	Presentation	Western Illinois Regional Council (Amor)
Item 30	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 31	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 32	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 33	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)

Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of December 31, 2019 through January 22, 2020 (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 35	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 36	Presentation	The next regular meeting will be held on Wednesday, February 26, 2020, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 37	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.