



Knox County Board

Regular Monthly Meeting – February 2020
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 February 26, 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 for the Passing of Former County Board Members. (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 January 22, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of February 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2019 in the amounts of \$113,027.66 and \$25,339.22 and public safety tax in the amount of \$186,154.55.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of March as National Kidney Month.
Item 5	Approve R/C	Approval Annual Report from Health Department.
Item 5A	Approve R/C	Consolidation of Nursing Home and Hwy/Landfill/Assessor Committees.
Item 5B	Approve R/C	Authorization for Bank Loan Signatures of County Loans.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 6	Presentation	Monthly Report from Committee.

Item 7	Approve R/C	Approve Animal Kill Claims for 2019 (No Claims Filed)
Item 8	Approve R/C	Approve Resolutions on Deeds of Conveyance.
Item 9	Approve R/C	Approve Invoice for Transporting and Processing Residential Paint and Electronics for Recycling and/or Disposal with Western Illinois Regional Council.
Item 10	Approve R/C	Approve Budget Schedule for FY2020-2021 Budget.
Item 11	Approve R/C	Approve Line Items for Census Grant.
Item 12	Approve R/C	Approve Purchase of New Website Domain for County.
Report – Nursing Home Committee		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Addendum to Therapy Contract.
Item 15	Approve R/C	Approve Attendance at INHAA Conference for 2 People.
Item 16	Approve R/C	Approve Bid for Loan for Renovation Project at Nursing Home.
Item 17	Approve R/C	Approve Payment to Klingner for Wing 2 Renovations in amount of \$9,753.23
Item 18	Approve R/C	Approve Payment to Schemel Companies for Wing 2 Renovations in amount of \$54,900.00
Item 19	Approve R/C	Approve Write Offs for Bad Debt at Nursing Home.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Bid for Control Room Updates at Mary Davis Home.
Item 22	Approve R/C	Approve Purchase of Transport Vehicle for Mary Davis Home.
Item 23	Approve R/C	Approve Cannabis Ordinance Updates
Item 24	Approve R/C	Approve Design Work for Secured Storage at Nursing Home by Klingner and Associates.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Approve Appointment to Zoning Board of Appeals of Dan Erickson and Sam Serven. (Re-appointment and new appointment accordingly)
Item 27	Approve R/C	Approve Appointment of Acting Zoning Administrator/Acting Chief County Assessment Officer.
Item 28	Approve R/C	Bid and Bring Back for Tile Work on Landfill #4. (Landfill)
Item 29	Approve R/C	Approve Hiring of Klingner Associates for Engineering of Tile Project. (Landfill)
Item 30	Approve R/C	Approve Engineering Agreement for County Highway 8 Bridge Replacement, Section 07-00081-08-BR. (Highway)
Item 31	Approve R/C	Approve Engineering Agreement for Rio Township Bridge Replacement, Section 19-16127-00-BR. (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 (Hunigan)
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 January 23, 2020 through February 26, 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 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 Wednesday, March 25, 2020, 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.