



Knox County Board

Regular Monthly Meeting – March 2020
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 March 25, 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 February 26, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of March 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2019 in the amounts of \$131,019.73 and \$36,384.62 and public safety tax in the amount of \$212,898.93.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of Emergency/Disaster in Knox County.
Item 5	Approve R/C	Resolution on Emergency Action Authorization During Emergency or Disaster Events.
Item 6	Approve R/C	Resolution for Emergency Paid In Vacation Authorization.
Item 7	Approve R/C	Approve Emergency Policy for Coronavirus/COVID-19
Item 8	Approve R/C	Approve Documentation Form for Capital Assets and Loans.

Item 9	Approve R/C	Authorization for Bank Loan Signatures of County Loans.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 12	Approve R/C	Approve Bid and Bring Back for Health, Life, Dental, and Vision Insurance.
Item 13	Approve R/C	Approve Ordinance for Knox County Cannabis Retailer's Occupation Tax.
Item 14	Approve R/C	Approve Purchase Agreement for Albert Monitoring Services.
Item 15	Approve R/C	Approve Letter of Support for Galesburg Tourism and Visitor Bureau.
Report – Nursing Home Committee		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Bid and Bring Back for Food Vendor.
Item 18	Approve R/C	Approve Temporary Consultant Services for Stacey Bainter and Cory Huddleston.
Item 19	Approve R/C	Approve Bad Debt Write Off in Amount of \$28,789.30
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 Purchase of 2 Transport Vehicles. (Mary Davis Home)
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Bid and Bring Back for Bridge Replacement, Galesburg Township, Section 19-05115-00-BR. (Highway)
Item 24	Approve R/C	Approve ZBA Case# CU-01-2020 – Construction of Agricultural Facility for Storage and Sale of Fertilizer, Liquid Petroleum Gas, Petroleum in Bulk, Seed, and Feed in the "A" Agricultural Zoning District.
Item 25	Approve R/C	Approve Proposal for GIS Aerial Imaging.
Reports – External Committees Assigned to Board Members		
Item 25	Presentation	Knox County Board of Health (Bondi)
Item 26	Presentation	Galesburg Convention and Visitors Bureau (Hunigan)
Item 27	Presentation	9-1-1 Committee (Hawkinson)
Item 28	Presentation	Knox County Area Partnership for Economic Development
Item 29	Presentation	Prairie Hills Resources Board (Johnson)
Item 30	Presentation	United Council of Counties (Johnson/Amor)
Item 31	Presentation	Western Illinois Regional Council (Amor)
Item 32	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 33	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 34	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 35	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)

Item 36	Approve R/C	Claims against Knox County, Illinois, for the period of February 27, 2020 through March 25, 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 37	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 38	Presentation	The next regular meeting will be held on Wednesday, April 22, 2020 , 6:00 p.m., at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 39	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.