



Knox County Board

Regular Monthly Meeting – April 2020

Via Teleconference due to
Public gathering restrictions
April 22, 2020

BOARD MEETING AGENDA

Special Events		
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 Board Meeting on March 25, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of April 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2020 in the amounts of \$95,216.49 and \$27,884.23 and public safety tax in the amount of \$159,744.27.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of May as Motorcycle Awareness Month.
Item 5	Approve R/C	Appointment to ETSB Board of Zach Crowl.
Item 6	Approve R/C	Appointment of Trustee to Galesburg Sanitary District of Kenneth Swanson and Richard Allen. (Re-Appointments)
Item 7	Approve R/C	Appointment of Trustee to Williamsfield Sanitary District of Larry Mackie. (Re-Appointment)
Item 8	Approve R/C	Appointment of Trustee to Oneida Wataga Fire Protection District of Mike Morris and Donovan Godsil. (Re-Appointment and New Appointment).

Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Ordinance Authorizing Issuance of Not To Exceed General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020 in Amount Not to Exceed \$3,300,000.
Item 11	Approve R/C	Approve Annual County Audit.
Item 12	Approve R/C	Approve Health/Life/Dental/Vision Insurance for 2020-2021
Item 13	Approve R/C	Approve Resolution Postponing Due Dates for 2019 (Payable in 2020) Property Tax Payments.
Item 14	Approve R/C	Approve Resolution on Modifications to Fees and Due Dates for the 2020 County Liquor License Holders.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 15	Presentation	Monthly Report from Committee.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, Nursing Home, and Landfill		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Bid for Purchase of Roll Off Containers. (Landfill)
Item 18	Approve R/C	Approve Low Bids for Various MFT and Non-MFT Items, Section 20-XX000-00-GM. (Highway)
Item 19	Approve R/C	Approve Preliminary Engineering Services Agreement for County Highway 3, Section 20-00016-02-RS. (Highway)
Item 20	Approve R/C	Approve Bid for Food Vendor. (Nursing Home)
Item 21	Approve	Distribution of Nursing Home Shirts to Employees Honored in March. (Nursing Home)
Item 22	Approve	Bid and Bring Back for Therapy Services. (Nursing Home)
Item 23	Approve R/C	Approve Increased Payment to CenturyLink to Eliminate Late Fees. (Nursing Home)
Item 24	Approve R/C	Approve Bids for Lawn Mowing Services. (Nursing Home)
Item 25	Approve R/C	Approve Write Off of Billing Rate Error for Deceased Resident. (Nursing Home)
Item 26	Approve R/C	Approve Bad Debt Write Off for Nursing Home.
Reports – External Committees Assigned to Board Members		
Item 27	Presentation	Knox County Board of Health (Bondi)
Item 28	Presentation	Galesburg Convention and Visitors Bureau (Hunigan)
Item 29	Presentation	9-1-1 Committee (Hawkinson)
Item 30	Presentation	Knox County Area Partnership for Economic Development
Item 31	Presentation	Prairie Hills Resources Board (Johnson)
Item 32	Presentation	United Council of Counties (Johnson/Amor)
Item 33	Presentation	Western Illinois Regional Council (Amor)
Item 34	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 35	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 36	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 37	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)

Item 38	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 39	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 40	Presentation	The next regular meeting will be held on Wednesday, May 27, 2020, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 41	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.