



## Knox County Board

Regular Monthly Meeting – May 2020

Via Teleconference due to  
Public gathering restrictions  
May 27, 2020

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:00PM		Closed Session for Personnel.
<b>Opening Ceremonies</b>		
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)
<b>Public Comment</b>		
<b>Consent Agenda (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular Board Meeting on April 22, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of May 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2020 in the amounts of \$92,098.90 and \$13,051.13 and public safety tax in the amount of \$152,269.46.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Appointment of Trustee to Galva Fire Protection District of Josh Hopping. (Re-Appointment)
<b>Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, Nursing Home, and Landfill</b>		
<a href="#">Item 5</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 6</a>	Approve R/C	Approve Decision on ZBA Case #CU-02-2020- Request for a Conditional Use Permit to Locate and Operate the Knox County Wind Farm, Filed by Knox County Wind Farm LLC.

		(Zoning)
Item 7	Approve R/C	Approve ZBA Case# SV-01-2020 – Request for Setback Variance to Allow Turbines to be Placed Closer to the Property Landowners who have Consented to Such Placement and to Increase the Maximum Height of the Towers from 500 Feet to 600 Feet, Under Appendix B – Wind Energy System Ordinance of the Knox County Resolution, Filed by Knox County Wind Farm LLC. (Zoning)
Item 8	Approve R/C	Approve Employment Contract for Nursing Home Administrator. (Nursing Home)
Item 9	Approve R/C	Approve Use of Credit Card for Payments by Residents/Families at Nursing Home.
Item 10	Approve R/C	Approve Bids for Lawn Mowing Services. (Nursing Home)
Item 11	Approve R/C	Bid and Bring Back for Replacement Exit Doors, New Bus and New Van. (Nursing Home)
Item 12	Approve R/C	Approve Write Off of Bad Debt. (Nursing Home)
Item 13	Approve R/C	Approve Bid for County Highway 17 Bridge Project, Section 19-00161-00-BR. (Highway)
Item 14	Approve R/C	Approve Resolution on 2019 Supplemental Motor Fuel Tax Maintenance Section 19-00000-00-GM. (Highway)
Item 15	Approve R/C	Approve Purchase of New Tandem Truck Cab and Chassis. (Highway)
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Bid for Masonry Repair at Mary Davis Home.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Knox County Emergency Management Ordinance.
Item 20	Approve R/C	Approve Resolution on Deed of Conveyance.
Item 21	Approve R/C	Approve Intergovernmental Agreement with Illinois Department of Healthcare and Family Services (Title IV-D Grant) with Knox County State's Attorney Office.
Item 22	Approve R/C	Approve Resolution on Establishment of Elected Officials Salaries for Offices Elected in November 2020.
Item 23	Approve R/C	Bid and Bring Back for Financing of Mary Davis Home Repairs.
<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 (Hunigan)
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
<a href="#">Item 34</a>	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 35</a>	Approve R/C	Claims against Knox County, Illinois, for the period of April 23, 2020 through May 27, 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)
<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, June 24, 2020, 6:00 p.m.</b> , 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.