



Knox County Board

Regular Monthly Meeting – July 2020

Via Teleconference due to
Public gathering restrictions
July 22, 2020

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Personnel, Pending Litigation, and Property.
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 June 24, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of July 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2020 in the amounts of \$96,581.67 and \$16,560.40 and public safety tax in the amount of \$159,732.85.
Items for the Chairman		
Item 4	Approve R/C	Proclamation in Recognition of American Wind Week 2020.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Approve Personnel Notification Directive.
Item 7	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 8	Approve R/C	Bid and Bring Back for Workman's Compensation/Liability/Vehicle Insurance

Item 9	Approve R/C	Approve List of Election Judges for Service to Knox County.
Item 10	Approve R/C	Approve Wage Increase for Public Defender.
Item 11	Approve R/C	Bid and Bring Back for Performance Contracting Services.
Item 12	Approve R/C	Approve Personnel Time Increases for Staff Working on Health Department Pandemic Response.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 13	Presentation	Monthly Report from Committee.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, Nursing Home, and Landfill		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Mowing and Baling Agreement at Landfill for Three Years with Donald and Trent Trowbridge.
Item 16	Approve R/C	Resolution establishing Speed Zone on County Highway 15, East Side of Oak Run. (Highway)
Item 17	Approve R/C	Approve Letter of Engagement for Legal Representation for Orion Wind Farm Road Use Agreement.
Item 18	Approve R/C	Bid and Bring Back for Commercial Laundry Dryer for Nursing Home.
Item 19	Approve R/C	Bid and Bring Back for Laboratory Service. (Nursing Home)
Reports – External Committees Assigned to Board Members		
Item 20	Presentation	Knox County Board of Health (Bondi)
Item 21	Presentation	Galesburg Convention and Visitors Bureau (Hunigan)
Item 22	Presentation	9-1-1 Committee (Hawkinson)
Item 23	Presentation	Knox County Area Partnership for Economic Development
Item 24	Presentation	Prairie Hills Resources Board (Johnson)
Item 25	Presentation	United Council of Counties (Johnson/Amor)
Item 26	Presentation	Western Illinois Regional Council (Amor)
Item 27	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 28	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 29	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 30	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of June 25, 2020 through July 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 32	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 33	Presentation	The next regular meeting will be held on Wednesday, August 26, 2020, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>

Closing Ceremonies

Item 34	Presentation	<u>Adjournment</u> of meeting until next scheduled meeting of the Board.
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* 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.