



Knox County Board

Regular Monthly Meeting – August 2020

Via Teleconference due to
Public gathering restrictions
August 26, 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 July 22, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of August 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2020 in the amounts of \$114,720.59 and \$16,488.44 and public safety tax in the amount of \$193160.74.
Items for the Chairman		
Item 4	Approve R/C	Proclamation in Recognition of Labor Day 2020.
Item 5	Approve R/C	Letter of Support for Freight Railroads (GoRail).
Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Approve Recommendation to Reject Bids for Tiling Project at Landfill 4.
Item 8	Approve R/C	Approve Resolution on Deeds of Conveyance.

Item 9	Approve R/C	Approve Holiday Calendar for 2021.
Item 10	Approve R/C	Approve Dues for Western Illinois Regional Council (WIRC).
Item 11	Approve R/C	Approve Declaration of Surplus Property.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Bid for HVAC Enclosure at Courthouse.
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 Phone System Replacement at Highway Department.
Item 16	Approve R/C	Approve Bids for Various Pipe Culverts, Section 20-00000-00-CB. (Highway)
Item 17	Approve R/C	Approve Bid for Pavement Striping, Section 20-00000-00-GM. (Highway)
Item 18	Approve R/C	Approve Bid for Exit Doors for Wings 3 and 4. (Nursing Home).
Reports – External Committees Assigned to Board Members		
Item 19	Presentation	Knox County Board of Health (Bondi)
Item 20	Presentation	Galesburg Convention and Visitors Bureau (Hunigan)
Item 21	Presentation	9-1-1 Committee (Hawkinson)
Item 22	Presentation	Knox County Area Partnership for Economic Development
Item 23	Presentation	Prairie Hills Resources Board (Johnson)
Item 24	Presentation	United Council of Counties (Johnson/Amor)
Item 25	Presentation	Western Illinois Regional Council (Amor)
Item 26	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 27	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 28	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 29	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 30	Approve R/C	Claims against Knox County, Illinois, for the period of July 23, 2020 through August 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 31	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 32	Presentation	The next regular meeting will be held on Wednesday, September 23, 2020, 6:00 p.m. , at the <i>Galesburg City Hall Council Chambers, Galesburg, IL</i>
Closing Ceremonies		
Item 33	Presentation	Adjournment 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.