



## Knox County Board

Regular Monthly Meeting – October 2020

Via Teleconference due to  
Public gathering restrictions  
October 28, 2020

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session for Personnel and Pending Litigation.
<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 September 23, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of October 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2020 in the amounts of \$117,216.85 and \$17,183.59 and public safety tax in the amount of \$195,968.75.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation in Recognition of Breast Cancer Awareness.
<a href="#">Item 5</a>	Approve R/C	Appointments of Deb Goodwin and Carol Maloney to the Knox County Mental Health 708 Board. (Re-Appointment)
<a href="#">Item 6</a>	Approve R/C	Appointment to Maquon Fire Protection District Trustee of Tonya Donsbach. (New Appointment)
Item 7	Approve R/C	Approve Contract Agreement with Duane Ratterman.
Item 8	Approve R/C	Creation of New Knox County IT Committee.

Item 9	Approve R/C	Approve Transferring of IT Department Employees to the Building Committee for Supervisory Functions.
Item 10	Approve R/C	Approve Purchase of Laptops for County Board.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk</b>		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 13	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for Building Fund.
Item 14	Approve R/C	Approve Resolution Authorizing a Transfer of Portion of Gate Fees to be Charged at the Knox County Landfill.
Item 15	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for General Fund.
Item 16	Approve R/C	Approve Resolution Authorizing Allocation of Interest Funds Earned from Certain Accounts at the Knox County Landfill to the Special Contingency Fund.
Item 17	Approve R/C	Approve Resolution Authorizing Allocation of Certain Gate Receipts at the Knox County Landfill to the Special Contingency Fund.
Item 18	Approve R/C	Approve Resolution on Use of Special Contingency Fund.
Item 19	Approve R/C	Approve Letters of Engagement for Annual Audit with WIPFLI.
Item 20	Approve R/C	Approve Display of County Tax Levy for FY 2020-2021
Item 21	Approve R/C	Approve Display of County Budget for FY 2020-2021
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Appointment to Merit Commission of Darrin Pitchford.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, Nursing Home, and Landfill</b>		
Item 24	Presentation	Monthly Report from Committee.
Item 25	Approve R/C	Approve Text Amendment Addition to the Knox County Zoning Resolution under Section 5.2 the “C” Conservation Zoning District, and Section 5.202 Conditional Use.
Item 26	Approve R/C	Approve Text Amendment Addition to the Knox County Zoning Resolution under Section 5.3 the “A” Agriculture Zoning District, and Section 5.302 Conditional Use.
Item 27	Approve R/C	Approve Removal from Knox County Zoning Resolution under Section 5.6 in the “B-2” Highway Business District under Permissive Uses. (Remove all Conditional Uses of the “B” Local Business District).
Item 28	Approve R/C	Approve Bid for Fuel for Landfill.
Item 29	Approve R/C	Approve Rate Increases for Calendar Year 2021. (Landfill)
Item 30	Approve R/C	Approve Minimum Charge Increases for Calendar Year 2021. (Landfill)
Item 31	Approve R/C	Approve Purchase of Truck Body and Accessories for New Tandem Dump Chassis. (Highway)
Item 32	Approve R/C	Approve Engineering Agreement, Supplement 2, County Highway 10 Bridge Rehabilitation, Section 18-00043-01-BR. (Highway)

<b>Reports – External Committees Assigned to Board Members</b>		
Item 33	Presentation	Knox County Board of Health (Bondi)
Item 34	Presentation	Galesburg Convention and Visitors Bureau (Hunigan)
Item 35	Presentation	9-1-1 Committee (Hawkinson)
Item 36	Presentation	Knox County Area Partnership for Economic Development
Item 37	Presentation	Prairie Hills Resources Board (Johnson)
Item 38	Presentation	United Council of Counties (Johnson/Amor)
Item 39	Presentation	Western Illinois Regional Council (Amor)
Item 40	Presentation	Knox County Mental Health 708 Board (Rohweder)
<b>Claims Against the County – R/C</b>		
Item 41	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 42	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 43	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 44	Approve R/C	Claims against Knox County, Illinois, for the period of September 24, 2020 through October 28, 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 45	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 46	Presentation	The next regular meeting will be held on <b>Wednesday, November 25, 2020, 6:00 p.m.</b> , via Zoom teleconference.
<b>Closing Ceremonies</b>		
Item 47	Presentation	<b>Recess</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.