



Knox County Board

Regular Monthly Meeting – November 2020

Via Teleconference due to
Public Gathering Restrictions

November 24, 2020

BOARD MEETING AGENDA

| Special Events | | |
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| In light of the Covid-19 virus and the Governor's proclamation waiving certain requirements of the Open Meetings Act, this meeting is being held via teleconference after proper notice has been posted on the Knox County website. | | |
| 5:30 p.m. | | Closed Session for Personnel and Pending Litigation. |
| 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 Memory of the Passing of Knox County Board Member Lyle Johnson and former County Clerk Steve Buck. (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 October 28, 2020. |
| Item 2 | Approve | Claims by Members for per diem and mileage for the Meetings of November 2020 and other claims for per diem from Meetings. |
| Item 3 | Presentation | Sales tax and various taxes for month of August 2020 in the amounts of \$114,196.18 and \$20,155.63 and public safety tax in the amount of \$186,266.95. |
| Items for the Chairman | | |
| Item 4 | Approve R/C | Proclamation in Recognition of Blessings in a Box. |
| Item 5 | Approve R/C | Appointments to Tri-County Regional Planning Commission HSTP rural Subcommittee of Pamelyn Usher and Mark Rudolph. (New Appointment and Re-appointment) |

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| Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk | | |
| Item 6 | Presentation | Monthly Report from Committee. |
| Item 7 | Approve R/C | Approve Resolution on Deeds of Conveyance. |
| Item 8 | Approve R/C | Approve Membership Dues to Illinois Association of County Board Members. |
| Item 9 | Approve R/C | Approve Resolution on States Attorney Appellate Prosecutor. |
| Item 10 | Approve R/C | Approve Resolution Authorizing County Clerk and County Treasurer to Issue County Warrants for Certain Claims During the Period the County Board is Not in Session. |
| Item 11 | Approve R/C | Approve Recurring Monthly Manual Checks List. |
| Item 12 | Approve R/C | Approve Resolution to Restrict Building Expenditures During the Fiscal Year 2020-2021 to Emergency Projects. |
| Item 13 | Approve R/C | Approve Directive on Knox County Liquor License Fees. |
| Item 14 | Approve R/C | Approve Budget Changes for the Budget for Fiscal Year 2020-2021. |
| Item 15 | Approve R/C | Approve County Tax Levy for FY 2020-2021. |
| Item 16 | Approve R/C | Approve County Budget (with changes if necessary) for FY 2020-2021. |
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| Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building. | | |
| Item 17 | Presentation | Monthly Report from Committee. |
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| Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, Nursing Home, and Landfill | | |
| Item 18 | Presentation | Monthly Report from Committee. |
| Item 19 | Approve R/C | Approve ZBA Case# CU-05-2020 – Request for Conditional Use Permit for the Commercial/Recreational Agritainment/Agritourism Operation under Section 5.302(32) of the Knox County Zoning Resolution in the “A” Agricultural Zoning District. (Zoning) |
| Item 20 | Approve R/C | Resolution on Motor Fuel Tax Salary – Section 21-00000-00CS. (Highway) |
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| Reports – External Committees Assigned to Board Members | | |
| Item 21 | Presentation | Knox County Board of Health (Bondi) |
| Item 22 | Presentation | Galesburg Convention and Visitors Bureau (Hunigan) |
| Item 23 | Presentation | 9-1-1 Committee (Hawkinson) |
| Item 24 | Presentation | Knox County Area Partnership for Economic Development |
| Item 25 | Presentation | Prairie Hills Resources Board (Johnson) |
| Item 26 | Presentation | United Council of Counties (Johnson/Amor) |
| Item 27 | Presentation | Western Illinois Regional Council (Amor) |
| Item 28 | Presentation | Knox County Mental Health 708 Board (Rohweder) |
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| Claims Against the County – R/C | | |
| Item 29 | Approve R/C | Approve Opening of Budget for Line Item Changes. (If Necessary) |
| Item 30 | Presentation | Presentation of the Proposed Budget Line Item Changes |
| Item 31 | Approve R/C | Approval of Proposed Line Item Changes. (If Necessary) |
| Item 32 | Approve R/C | Claims against Knox County, Illinois, for the period of October 29, 2020 through November 24, 2020 (ordering |

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| | | 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 33 | Presentation | Statements of General Concern from Board Members (Conducted in voting rank order. No Debate) |
| Announcements | | |
| Item 34 | Presentation | The next regular meeting will be held on Wednesday, December 23, 2020 , 6:00 p.m., via Zoom teleconference. |
| Closing Ceremonies | | |
| Item 35 | 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.