



Knox County Board

Regular Monthly Meeting – December 2020

Via Teleconference due to
Public Gathering Restrictions

December 23, 2020

BOARD MEETING AGENDA

Special Events		
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, Security Procedures, and Pending Litigation. (5 ILCS 120/2c-1,8, & 11)
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 November 24 28, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of December 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2020 in the amounts of \$117,717.70 and \$21,269.93 and public safety tax in the amount of \$191,497.33.
Items for the Chairman		
Item 4	Approve R/C	Proclamation in Recognition of National Mentor Month.
Item 5	Approve R/C	Approve Modification of Board Rules.
Item 6	Approve R/C	Approve Modification of Committees
Item 7	Approve R/C	Approve Contract with Jordan Healthcare Group
Item 8	Approve R/C	Approve Emergency Repair to HVAC System at Courthouse.

Item 9	Approve R/C	Approve Amended Holiday Calendar for Knox County.
Item 10	Approve R/C	Approve Job Classification Policy Manual for FY2020-2021
Item 11	Approve R/C	Appointment to Knox County Sheriff Merit Commission of Pat Hennenfent. (Reappointment)
Item 12	Approve R/C	Appointment to Maquon Fire Protection District of Burton Cecil JR. (New Appointment)
Item 13	Approve R/C	Appointment to Board of Health of Dr. Lorraine Garland. (New Appointment)
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 16	Approve R/C	Approve Membership Dues to United Council of Counties of Illinois.
Item 17	Approve R/C	Bid and Bring Back for Farmland Lease.
Item 18	Approve R/C	Approve Budget Changes for the Budget for Fiscal Year 2019-2020.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 19	Presentation	Monthly Report from Committee.
Report – Committee on Assessor, Zoning, GIS, Highway, IT, Nursing Home, and Landfill		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Bid and Bring Back for 3 Year Mowing and Bailing Contract at Landfill.
Item 22	Approve R/C	Approve Sale of Excess Property from Landfill.
Item 23	Approve R/C	Approve Emergency Replacement of Overhead Doors at Operator Maintenance Shed. (Landfill)
Item 24	Approve R/C	Approve Appointments to Board of Review of Mike Gehring, Julie A’Hearn, and Andrew Bowman. (2 Re-appointments and New Appointment)
Item 25	Approve R/C	Approve Memorandum of Understanding with Illinois Department of Transportation for Maintenance and Construction. (Highway)
Reports – External Committees Assigned to Board Members		
Item 26	Presentation	Knox County Board of Health (Bondi)
Item 27	Presentation	Galesburg Convention and Visitors Bureau (Sandoval)
Item 28	Presentation	9-1-1 Committee (Hawkinson)
Item 29	Presentation	Knox County Area Partnership for Economic Development
Item 30	Presentation	Prairie Hills Resources Board (TBD)
Item 31	Presentation	United Council of Counties (Davidson)
Item 32	Presentation	Western Illinois Regional Council (Amor)
Item 33	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 34	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 35	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 36	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 37	Approve R/C	Claims against Knox County, Illinois, for the period of November 25, 2020 through December 23, 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 38	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 39	Presentation	The next regular meeting will be held on Wednesday, January 27, 2021, 6:00 p.m. , via Zoom teleconference.
Closing Ceremonies		
Item 40	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.