



## Knox County Board

Regular Monthly Meeting – January 2021

Via Teleconference due to

Public Gathering Restrictions

January 27, 2021

### BOARD MEETING AGENDA - AMENDED

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.		
5:15 p.m.		Closed Session for Personnel, Collective Negotiations, Security Procedures, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 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 December 23 28, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of January 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2020 in the amounts of \$112,704.43 and \$20,229.52 and public safety tax in the amount of \$186,186.34.
Items for the Chairman		
Item 4	Approve R/C	Proclamation in Recognition of Black History Month.
Item 5	Approve R/C	Approve Bid for Hazard Mitigation Plan from AEC.
Item 6	Approve R/C	Approve Creation/Posting of Director of Technology Services Position.

Item 6A**	Approve R/C	Approve Extension of Authorization for Spoon River DAR for Cemetery Restoration at Fink Cemetery.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder</b>		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 9	Approve R/C	Approve Membership Dues to Prairie Hills Resource Conservation and Development.
Item 10	Approve R/C	Bid for Farmland Lease.
Item 11	Approve R/C	Resolution to Abate Levy for the Debt Service on Series 2020 Refunded General Obligation Alternate Revenue Bonds Series 2010A and Series 2010B.
Item 12	Approve R/C	Bid for Loan for HVAC Piping Replacement at Courthouse.
Item 13	Approve R/C	Approve Procedural Changes for Payment of Vouchers.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 14	Presentation	Monthly Report from Committee.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Bid for 3 Year Mowing and Bailing Contract at Landfill.
Item 17	Approve R/C	Approve Purchase of Two 15-Yard Roll Off Containers from Gregory Containers. (Landfill)
Item 18	Approve R/C	Bid and Bring Back for Two Generators for Landfill.
Item 19**	Approve R/C	Approve Appointment to Zoning Board of Appeals of Andrew Bowman and Sam Serven. (Assessor)
Item 20	Approve R/C	Approve Local Agency Agreement for Federal participation, Section 07-00081-08-BR. (Highway)
Item 21	Approve R/C	Approve Resolution on Local Agency Appropriation, Section 07-00081-08-BR. (Highway)
Item 22	Approve R/C	Approve Resolution on County Motor Fuel Maintenance for 2021, Section 21-00000-00-GM. (Highway)
<b>Report – Committee on Nursing Home</b>		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve Agreement with APIC.
Item 25	Approve R/C	Approve Write Offs for Nursing Home.
<b>Reports – External Committees Assigned to Board Members</b>		
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 (Krejci)
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)
<b>Claims Against the County – R/C</b>		
Item 34	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)

<a href="#">Item 35</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 36	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 37</a>	Approve R/C	Claims against Knox County, Illinois, for the period of December 24, 2020 through January 27, 2021 (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 38	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 39	Presentation	The next regular meeting will be held on <b>Wednesday, February 24, 2021</b> , 6:00 p.m., at Galesburg City Hall Council Chambers along with Zoom teleconference.
<b>Closing Ceremonies</b>		
Item 40	Presentation	<u><b>Adjournment</b></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.