



## Knox County Board

Regular Monthly Meeting – February 2021  
 Galesburg City Hall, Galesburg, Illinois  
 And Via Teleconference due to  
 Public Gathering Restrictions  
 February 24, 2021

### BOARD MEETING AGENDA - AMENDED

<b>Special Events</b>		
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 in portion via teleconference after proper notice has been posted on the Knox County website.		
5:30 p.m.		Closed Session for Personnel, Collective Negotiations, Security Procedures, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 11)
<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>		
Item 1	Approve	Minutes of the Regular Board Meeting on January 27, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of February 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2020 in the amounts of \$103,431.77 and \$18,465.89 and public safety tax in the amount of \$174,458.74.
<b>Items for the Chairman</b>		
Item 4	Approve R/C	Proclamation in Recognition of Women's History Month.
Item 5	Approve R/C	Approve Enhanced Courthouse Stratus Connection.
Item 6	Approve R/C	Approve Health Department Request for Dumpsters.

Item 6A	Approve R/C	Appointment of Board Member as Representative to the Convention and Visitors Bureau.
<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 Animal Kill Claims for 2020.
Item 9	Approve R/C	Approve Knox County Health Department Annual Report.
Item 10	Approve R/C	Approve Western Illinois Regional Council Invoice for Transporting and Processing Residential Paint and Electronics for Recycling and/or Disposal for 2021.
Item 11	Approve R/C	Approve Purchase of Laptops and Software for County Board.
Item 12	Approve R/C	Approve Collective Bargaining Contract for Courthouse and State's Attorney Office Unions.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Bid and Buy for Storage System for Camera Recordings.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Engineering Contract with Foth Infrastructure & Environment, LLS (Landfill)
Item 17	Approve R/C	Approve Appointment to Zoning Board of Appeals of Terry Boydston. (Assessor)
Item 18	Approve R/C	Approve Appointment to Zoning Board of Appeals of Roger Newell. (Assessor)
Item 19	Approve R/C	Approve Bid for Bridge Construction, Rio Township, Section 19-16127-00-BR. (Highway)
Item 20	Approve R/C	Approve Preliminary Engineering Proposal for County Highway 7/County Highway 12 Roundabout. (Highway)
Item 21	Approve R/C	Approve Engineering Proposal for County Highway 12 Cold-In-Place Recycling Project, Section 18-00021-03-RS. (Highway)
Item 22	Approve R/C	Approve Engineering Services Agreement for Elba Township Bridge Replacement, Section 20-04117-01-BR. (Highway)
Item 23	Approve R/C	Approve Technology Department Restructure Plan. (IT)
<b>Report – Committee on Nursing Home</b>		
Item 24	Presentation	Monthly Report from Committee.
Item 25	Approve R/C	Approve Extension of Agreement with Jordan Health Group.
Item 26	Approve R/C	Approve Bid and Bring Back for Zero Turn Radius lawnmower.
<b>Reports – External Committees Assigned to Board Members</b>		
Item 27	Presentation	Knox County Board of Health (Bondi)
Item 28	Presentation	Galesburg Convention and Visitors Bureau (Sandoval)
Item 29	Presentation	9-1-1 Committee (Hawkinson)
Item 30	Presentation	Knox County Area Partnership for Economic Development
Item 31	Presentation	Prairie Hills Resources Board (Krejci)

Item 32	Presentation	United Council of Counties (Davidson)
Item 33	Presentation	Western Illinois Regional Council (Amor)
Item 34	Presentation	Knox County Mental Health 708 Board (Rohweder)
Item 35	Presentation	University of Illinois Extension Office (Link)
<b>Claims Against the County – R/C</b>		
Item 36	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 37</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 38	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 39</a>	Approve R/C	Claims against Knox County, Illinois, for the period of January 28, 2021 through February 24, 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 in the aggregate amount approved by the County Board)
<b>Statements of General Concern</b>		
Item 40	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 41	Presentation	The next regular meeting will be held on <b>Wednesday, March 24, 2021</b> , 6:00 p.m., at Galesburg City Hall Council Chambers along with Zoom teleconference.
<b>Closing Ceremonies</b>		
Item 42	Presentation	<b><u>Adjournment</u></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.