



Knox County Board

Regular Monthly Meeting – March 2021
 Galesburg City Hall, Galesburg, Illinois
 And Via Teleconference due to
 Public Gathering Restrictions
 March 24, 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 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)
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 February 24, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of March 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2020 in the amounts of \$123,775.88 and \$15,587.13 and public safety tax in the amount of \$206,263.29.
Items for the Chairman		
Item 4	Approve R/C	Proclamation in Recognition of Sexual Assault Awareness Month.

Item 5	Approve R/C	Approve Letter of Support for Galesburg Tourism and Visitor Board.
Item 6	Approve R/C	Approve Appointment to Board of Health of Susan Vinson. (New Appointment)
Item 7	Approve R/C	Approve Appointment of Commissioner to Knox County Housing Authority Board of LaToya Carson. (New Appointment)
Item 8	Approve R/C	Approve Appointment of Trustee to the Henderson Fire Protection District of David Nelson. (New Appointment)
Item 9	Approve R/C	Approve Appointment to Director of Technology for Knox County of Marlon Beal.
Item 10	Approve R/C	Approve Contract Extension for Knox County Assessor.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Budget Schedule for FY2021-2022 Budget.
Item 13	Approve R/C	Approve Budget Line Creation for States Attorney Deferred Prosecution and Diversion Program. (State's Attorney)
Item 14	Approve R/C	Approve Revised Voucher Payment Policy.
Item 15	Approve R/C	Approve Bid and Bring Back for Health/Life/Dental/Vision Insurance.
Item 16	Approve R/C	Approve Union Contract with Circuit Clerk Union.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Final Pay Application for Courthouse Work from MSI. (Building)
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Purchase of UTV Not to Exceed \$7,000. (Landfill)
Item 21	Approve R/C	Approve Request for Estimates on Two Thirty Yard Roll-Off Containers. (Landfill)
Item 22	Approve R/C	Approve Bid and Bring Back for Purchase of New ¾ Ton 4X4 Pickup Truck. (Highway)
Item 23	Approve R/C	Approve Bid and Bring Back for new Lawnmower. (Highway)
Item 24	Approve R/C	Approve Bids for Motor Fuel Tax and Non-Motor Fuel Tax Materials, Section 21-XX000-00-XX. (Highway)
Item 25	Approve R/C	Approve Appointment of Harry Flesner and Sam Serven as Chair and Vice Chair of the Zoning Board of Appeals. (Zoning)
Report – Committee on Nursing Home		
Item 26	Presentation	Monthly Report from Committee.
Item 27	Approve R/C	Approve Bid for Zero Turn Radius lawnmower.
Reports – External Committees Assigned to Board Members		
Reports from these Committees will be placed on file in the County Clerk's office. No presentations will be provided during the meeting. If you have specific questions, please direct them to the specific Board representative.		

Knox County Board of Health (Bondi)		
Galesburg Convention and Visitors Bureau (Sandoval)		
9-1-1 Committee (Hawkinson)		
Knox County Area Partnership for Economic Development		
Prairie Hills Resources Board (Krejci)		
United Council of Counties (Davidson)		
Western Illinois Regional Council (Amor)		
Knox County Mental Health 708 Board (Rohweder)		
University of Illinois Extension Office (Link)		
Claims Against the County – R/C		
Item 28	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 29	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 30	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of February 25, 2021 through March 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)
Announcements		
Item 32	Presentation	The next regular meeting will be held on Wednesday, April 28, 2021, 6:00 p.m. , at Galesburg City Hall Council Chambers along with Zoom teleconference.
Closing Ceremonies		
Item 33	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.