



Knox County Board

Regular Monthly Meeting – April 2021
 Galesburg City Hall, Galesburg, Illinois
 And Via Teleconference due to
 Public Gathering Restrictions
 April 28, 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 March 24, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of April 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2021 in the amounts of \$111,828.44 and \$26,922.30 and public safety tax in the amount of \$187,596.66.
Items for the Chairman		
Item 4	Approve R/C	Proclamation in Recognition of Motorcycle Awareness Month.
Item 5	Approve R/C	Proclamation in Recognition of National Beef Month.

Item 6	Approve R/C	Approve Appointment to Board of Health of Bruce Bobofchak, DDS and Kevin Satsky, MD. (Re-Appointment)
Item 7	Approve R/C	Approve Appointment to Galesburg Sanitary District Board of Mike Landon. (Re-Appointment)
Item 8	Approve R/C	Approve Appointment to Williamsfield Sanitary District of Brenda Dexter. (Re-Appointment)
Item 9	Approve R/C	Approve Creation and Appointments to County Board Task Force for Legislative Redistricting.
Item 10	Approve R/C	Approve Dual Role Position for Knox County Nursing Home.
Item 11	Approve R/C	Approve Clerical Position for Knox County State's Attorney's Office.
Item 12	Approve R/C	Approve Resolution Regarding Veteran's Assistance Commission Compliance.
Item 12A*	Discussion	Discuss Lake Storey Expansion Project.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Resolution on Deed of Conveyance.
Item 15	Approve R/C	Approve Bid Proposal for Health/Life/Dental/Vision Insurance for 2021-2021.
Item 16	Approve R/C	Approve Resolution Opposing Governor's Proposed Reduction in Local Government Distributive Funding.
Item 17	Presentation	Update on Property Taxes for Knox County.
Item 18	Approve R/C	Resolution Establishing Personnel Policy Vacation Benefit Directive.
Item 19	Approve R/C	Resolution Authorizing Wage Salary Increases for Certain Non-Contractual Employees for Fiscal Year 2020-2021
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 20	Presentation	Monthly Report from Committee.
Item 21A*	Approve R/C	Approve Purchase of Computers for Sheriff Department.
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Appointment to the Zoning Board of Appeals of David Erickson. (New Appointment)
Item 23	Approve R/C	Approve Amended MFT Maintenance Resolution, Section 21-00000-00-GM. (Highway)
Item 24	Approve R/C	Approve Bid for Purchase of New ¾ Ton 4X4 Pickup Truck. (Highway)
Item 25	Approve R/C	Approve Bid for new Lawnmower. (Highway)
Item 26	Approve R/C	Approve Culvert Liner Bid for County Highway 15, Section 20-00015-XX-CB. (Highway)
Item 27	Approve R/C	Approve Resolution for Improvement for County Highway 7 and 9, Section 02-00000-01-SM. (Highway)
Report – Committee on Nursing Home		
Item 28	Presentation	Monthly Report from Committee.
Item 29	Approve R/C	Approve Auction of Surplus Vehicles
Item 30	Approve R/C	Approve Renovations of Wing 3 and 4.
Item 31	Approve R/C	Approve Refund of Medicaid Overpayment.

Item 32	Approve R/C	Approve Facility Licensure for Two Years from IDPH.
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 33	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 34	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 35	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 36	Approve R/C	Claims against Knox County, Illinois, for the period of March 25, 2021 through April 28, 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 37	Presentation	The next regular meeting will be held on Wednesday, May 26, 2021 , 6:00 p.m., at Galesburg City Hall Council Chambers along with Zoom teleconference.
Closing Ceremonies		
Item 38	Presentation	Adjournment 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.