



## Knox County Board

Regular Monthly Meeting – May 2021  
 Galesburg City Hall, Galesburg, Illinois  
 And Via Teleconference due to  
 Public Gathering Restrictions  
 May 26, 2021

### BOARD MEETING AGENDA

<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 and Closed Board Meeting on April 28, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of May 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2021 in the amounts of \$109,225.43 and \$23,296.94 and public safety tax in the amount of \$174,225.96.
<b>Items for the Chairman</b>		
Item 4	Approve R/C	Approve Resolution in Opposition to Lake Storey Expansion Project.

Item 5	Approve R/C	Approve Creation and Membership of Ad Hoc Advisory Task Force for the American Rescue Plan Act of 2021 Use.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder</b>		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Approve County Audit for FY2019-2020.
Item 8	Approve R/C	Approve Resolution on Supporting Local Control of Zoning and Land Use Administration
Item 9	Approve R/C	Approve Distribution of FMLA Guideline and Policy.
Item 10	Approve R/C	Approve Light Duty Workman’s Compensation Policy.
Item 11	Approve R/C	Approve Personnel Changes
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 12	Presentation	Monthly Report from Committee.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Bid and Bring Back for New Tandem Dump Truck Cab & Chassis. (Highway)
Item 15	Approve R/C	Approve Topcon Reference Station Host Agreement. (Highway)
Item 16	Approve R/C	Approve Purchase of Two 30 Yard Containers from Gregory Containers, Inc. (Landfill)
<b>Report – Committee on Nursing Home</b>		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Room Rate Increase.
Item 19	Approve R/C	Approve Educational Requirement Changes for Business Office Manager.
Item 20	Approve R/C	Approve Addendum to Consulting Services Agreement with Jordan Healthcare Group.
<b>Reports – External Committees Assigned to Board Members</b>		
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)		
<b>Claims Against the County – R/C</b>		
Item 21	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 22	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 23	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)

Item 24	Approve R/C	Claims against Knox County, Illinois, for the period of April 29, 2021 through May 26, 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>Announcements</b>		
Item 25	Presentation	The next regular meeting will be held on <b>Wednesday, June 23, 2021</b> , 6:00 p.m., at Galesburg City Hall Council Chambers along with Zoom teleconference.
<b>Closing Ceremonies</b>		
Item 26	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.