



Knox County Board

Regular Monthly Meeting – June 2021
 Galesburg City Hall, Galesburg, Illinois
 And Via Teleconference due to
 Public Gathering Restrictions
 June 23, 2021

BOARD MEETING AGENDA

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 and Closed Board Meeting on May 26, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of June 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2021 in the amounts of \$165,291.19 and \$44,620.17 and public safety tax in the amount of \$267,555.74.
Items for the Chairman		
Item 4	Discussion	Update on the ARP Task Force.
Item 5	Approve R/C	Special Procedures for Voucher Payment of Manual Checks.

Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 8	Approve R/C	Approve Revised Workman’s Compensation – Light Duty Policy.
Item 9	Approve R/C	Bid and Bring Back for Voting Equipment Upgrade.
Item 10	Approve R/C	Approve Personnel Changes.
Item 11	Approve R/C	Approve CMS Fines for Nursing Home.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Bid and Bring Back for County Facility Maintenance Contract.
Item 14	Approve R/C	Approve Purchase of “Sheriff App”
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Appointment to Zoning Board of Appeals of Joshua Rollins. (New Appointment)(Assessor)
Item 17	Approve R/C	Approve Text Amendment Change for Case AM-01-2021, a needed Revision to Correct Conflicting Verbiage under Article 5 in the “B” Local Business District, Section 5.5.01 Permissive Uses, and Section 5.5.02 Conditional Uses, and to Correct “B-2” Highway Business District, Article 5, and Section 5.6.01 Permissive Uses. (Assessor)
Item 18	Approve R/C	Approve Bids for MFT Materials, Section 21-XX000-00-GM. (Highway)
Item 19	Approve R/C	Approve Bid and Bring Back for New Skid Loader. (Landfill)
Item 20	Approve R/C	Approve Bid and Bring Back for Pick Up Truck for Landfill.
Report – Committee on Nursing Home		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Bid and Bring Back for Vulcan 5-Pan Electric Convection Steamer.
Item 23	Approve R/C	Approve Bid and Bring Back for Parking Lot Line Painting or Top Coating/Painting of Parking Lot Lines.
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 24	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 25	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 26	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 27	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 28	Approve R/C	Claims against Knox County, Illinois, for the period of May 27, 2021 through June 23, 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 29	Presentation	The next regular meeting will be held on Wednesday, July 28, 2021 , 6:00 p.m., at Galesburg City Hall Council Chambers along with Zoom teleconference.
Closing Ceremonies		
Item 30	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.