



Knox County Board

Regular Monthly Meeting – July 2021
 Galesburg City Hall, Galesburg, Illinois
 And Via Teleconference due to
 Public Gathering Restrictions
 July 28, 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 June 21, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of July 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2021 in the amounts of \$146,175.35 and \$33,077.68 and public safety tax in the amount of \$233,427.13.
Items for the Chairman		
Item 4	Presentation	Presentation by Galesburg Library Capital Campaign Committee.

Item 5	Approve R/C	Approve Appointment to Spoon Valley Lake Sanitary District of David P. Groeber. (New Appointment)
Item 6	Approve R/C	Approve Appointment to Williamsfield Fire Protection District of Bruce Bush. (New Appointment)
Item 7	Approve R/C	Approve Request to Trap at Old County Landfill.
Item 8	Approve R/C	Approve Creation of Redistricting Ad Hoc Committee.
Item 9	Approve R/C	Approve Appointment of Supervisor of Assessments Contract.
Item 10	Approve R/C	Approve Intergovernmental Agreement with IEMA.
Item 11	Presentation	Update from American Rescue Plan Task Force.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 14	Approve R/C	Approve Renewal of Western Illinois Regional Council Membership.
Item 15	Approve R/C	Approve Emergency Letter of Agreement with Bellwether LLC.
Item 16	Approve R/C	Approve resolution for American Rescue Plan Act Disbursement to Bellwether LLC.
Item 17	Approve R/C	Bid and Bring Back for Workman’s Comp/Liability/Vehicle Insurance
Item 18	Approve R/C	Approve Wage Increase for Public Defender (Illinois Department of Revenue)
Item 19	Approve R/C	Approve Budget Changes for Public Defender and State’s Attorney Wage Increases.
Item 20	Approve R/C	Approve Memorandum of Understanding between Carl Sandburg College and Knox County.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Bid for County Facility Maintenance Contract.
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve Engineering Services Agreement for County Highway 25/1200N Intersection Reconstruction, Section 21-00025-01-SF. (Highway)
Item 25	Approve R/C	Approve Bid for New Skid Loader. (Landfill)
Item 26	Approve R/C	Approve Bid and Bring Back for Financing Options for Skid Loader.
Item 27	Approve R/C	Approve Easement Requests from Ameren. (Landfill)
Item 28	Approve R/C	Authorization to Solicit Offers for County Real Estate Property 10-20-400-021 and 10-29-226-021.
Report – Committee on Nursing Home		
Item 29	Presentation	Monthly Report from Committee.
Item 30	Approve R/C	Approve Bid for Vulcan 5-Pan Electric Convection Steamer.
Item 31	Approve R/C	Approve Bid and Bring Back for Therapy Services for Nursing Home.

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 32	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 33	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 34	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 35	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 36	Approve R/C	Claims against Knox County, Illinois, for the period of June 24, 2021 through July 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, August 25, 2021 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 38	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.