



Knox County Board

Regular Monthly Meeting – August 2021
 Galesburg City Hall, Galesburg, Illinois
 And Via Teleconference due to
 Public Gathering Restrictions
 August 25, 2021

BOARD MEETING AGENDA

Special Events		
In light of the Covid-19 virus and public gathering concerns, this meeting is being held in portion via teleconference for the public to view and participate.		
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 July 28, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of August 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2021 in the amounts of \$145,246.70 and \$28,203.04 and public safety tax in the amount of \$237,606.77.
Items for the Chairman		
Item 4	Approve R/C	Proclamation for National Hispanic Heritage Month.
Item 5	Approve R/C	Proclamation in Recognition of September 11 as National Patriot Day.

Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 6	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Bid and Bring Back for County Facility Maintenance Contract.
Item 9	Approve R/C	Approve Purchase of Sheriff Department App.
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Bid for New Pickup Truck. (Landfill)
Item 12	Approve R/C	Approve ZBA Case #CU-01-21 – Request for a Conditional Use for Motel, Lodging Houses, Hunting Lodge and Incidental Facilities at 1669 Sherwood Road, Dahinda, by Keenan Tompkins. (Assessor)
Item 13	Approve R/C	Approve Contract for County Supervisor of Assessments.
Item 14	Approve R/C	Approve Bid and Bring Back for County Website Revisions. (IT)
Item 15	Approve R/C	Approve Quote for IT Project from Office Specialists. (IT)
Report – Committee on Nursing Home		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Bid for Renovations for Wings 3 and 4 at Nursing Home.
Item 18	Approve R/C	Approve Bid and Bring Back for Asbestos Abatement for Wings 3 and 4 at 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 19	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 20	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 21	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 22	Presentation	Review of Manual Checks Issued for Current Cycle.

Item 23	Approve R/C	Claims against Knox County, Illinois, for the period of July 29, 2021 through August 25, 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 24	Presentation	The next regular meeting will be held on Wednesday, September 22, 2021 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 25	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.