



Knox County Board

Regular Monthly Meeting - September 2021
 Galesburg City Hall, Galesburg, Illinois
 And Via Teleconference due to
 Public Gathering Restrictions
 September 22, 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 August 25, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of September 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of June 2021 in the amounts of \$148,614.03 and \$29,492.59 and public safety tax in the amount of \$243,895.88.
Items for the Chairman		
Item 4	Approve R/C	Proclamation for October as Domestic Violence Awareness Month.
Item 5	Approve R/C	Approve Appointment to the Tri-County Regional Planning Commission Human Service Transportation Plan Rural Sub Committee of Kraig Boynton. (New Appointment)

Item 6	Approve R/C	Approve Appointment of Trustee to Maquon Fire Protection District of Robert Little. (Re-Appointment)
Item 7	Approve R/C	Approve Resolution for Hazard Pay for Certain Collective Bargaining Groups.
Item 8	Approve R/C	Approve Resolution for American Rescue Plan Act Disbursement Transfer of \$20,000 from Lost Revenue for Countywide Communications Upgrades.
Item 9	Approve R/C	Approve Authorization for Appeal by Labor Attorney.
Item 10	Approve R/C	Approve Purchase of Additional IT Hours from Office Specialists. (IT)
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Renewal Premium for Liability, Workman Compensation, Vehicle, and Property Insurance.
Item 13	Approve R/C	Approve Legal Holiday Calendar for 2022.
Item 14	Approve R/C	Approve Continuing with Memorandum of Understanding between Knox County/Knox County Nursing Home and AFSCME Local 1047 through November 30, 2021.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 15	Presentation	Monthly Report from Committee.
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Bid and Bring Back for County Fuel for FY2021-2022. (Landfill)
Report – Committee on Nursing Home		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Renewal Agreement with Jordan Healthcare Group.
Item 20	Approve R/C	Approve Loan Return of Knox County Nursing Home Wing 3 and 4 Renovation.
Item 21	Approve R/C	Approve Bid for Therapy Services 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 22	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 23	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 24	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 25	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 26	Approve R/C	Claims against Knox County, Illinois, for the period of August 26, 2021 through September 22, 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 27	Presentation	The next regular meeting will be held on Wednesday, October 27, 2021 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 28	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.