



## Knox County Board

Regular Monthly Meeting - October 2021  
 Galesburg City Hall, Galesburg, Illinois  
 And Via Teleconference due to  
 Public Gathering Restrictions  
 October 27, 2021

### BOARD MEETING AGENDA

<b>Special Events</b>		
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, Property, 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 September 22, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of October 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2021 in the amounts of \$141,944.57 and \$26,550.21 and public safety tax in the amount of \$233,226.46.
<b>Items for the Chairman</b>		
Item 4	Approve R/C	Proclamation for November as Breast Cancer 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 County Redistricting and Per Diem Proposal.
Item 7	Approve R/C	Approve Highway Engineer Contract.
Item 8	Approve R/C	Approve Special Prosecutor Bill Payment.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Resolutions on Deeds of Conveyance.
Item 11	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for Building Fund.
Item 12	Approve R/C	Approve Resolution Authorizing a Transfer of a Portion of Gate Fee to be Charged at Landfill.
Item 13	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for General Fund.
Item 14	Approve R/C	Approve Resolution Authorizing Allocation of Interest Funds Earned from Certain Accounts at the Knox County Landfill to the Special Contingency Fund.
Item 15	Approve R/C	Approve Resolution Authorizing Allocation of Certain Gate Receipts at the Knox County Landfill to the Special Contingency Fund.
Item 16	Approve R/C	Approve Resolution on Use of Special Contingency Fund.
Item 17	Approve R/C	Approve Membership Dues for Illinois Association of County Board Members.
Item 18	Approve R/C	Approve Bid and Buy for Electrical Purchase for County.
Item 19	Approve R/C	Bid and Bring Back for Revisions to the Knox County Wage Study.
Item 20	Approve R/C	Approve Sale of Land by Knox County Board.
Item 22	Approve R/C	Approve Display of County Tax Levy for FY 2021-2022.
Item 22	Approve R/C	Approve Display of County Budget for FY 2021-2022.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve Bids for County Maintenance – Various Services.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Approve Engineering Services Agreement for Drainage Structure Design, Cedar Township, Section 17-01132-00-BR. (Highway)
Item 27	Approve R/C	Approve Purchase of Two New Snow Plows, (Highway)
Item 28	Approve R/C	Approve Bid for County Fuel for FY2021-2022. (Landfill)
<b>Report – Committee on Nursing Home</b>		
Item 29	Presentation	Monthly Report from Committee.
Item 30	Approve R/C	Approve Proposal for Room Rate Increase.
Item 31	Approve R/C	Approve Contract for Therapy Services.
Item 32	Approve R/C	Approve Compliance Policy for Nursing Home.
Item 33	Approve R/C	Renovation Change Orders for Nursing Home.

<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.		
<a href="#">Knox County Board of Health (Bondi)</a>		
<a href="#">Galesburg Convention and Visitors Bureau (Sandoval)</a>		
<a href="#">9-1-1 Committee (Hawkinson)</a>		
<a href="#">Knox County Area Partnership for Economic Development</a>		
<a href="#">Prairie Hills Resources Board (Krejci)</a>		
United Council of Counties (Davidson)		
Western Illinois Regional Council (Amor)		
<a href="#">Knox County Mental Health 708 Board (Rohweder)</a>		
University of Illinois Extension Office (Link)		
<b>Claims Against the County – R/C</b>		
Item 34	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 35</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 36	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 37	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 38</a>	Approve R/C	Claims against Knox County, Illinois, for the period of September 23, 2021 through October 27, 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 39	Presentation	The next regular meeting will be held on <b>Wednesday, November 24, 2021</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 40	Presentation	<b><u>RECESS</u></b> 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.