



Knox County Board

Regular Monthly Meeting - November 2021
 Galesburg City Hall, Galesburg, Illinois
 And Via Teleconference due to
 Public Gathering Restrictions
 November 24, 2021

BOARD MEETING AGENDA - AMENDED

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, Property, 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 Board Meeting on October 27, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of November 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2021 in the amounts of \$136,128.61 and \$25,431.69 and public safety tax in the amount of \$230,147.11.
Items for the Chairman		
Item 4	Approve R/C	Proclamation for December as National Safe Toy and Gift Month.
Item 5	Presentation	Knox County Area Partnership Youth CEO Program Presentation.

Item 6	Approve R/C	Approve Appointment to the London Mills Fire Protection District of Mark Semande. (New Appointment)
Item 7	Approve R/C	Approve Policy for Vaccine Mandate <i>for Knox County Nursing Home Only</i> per CMS Directive.
Item 7A	Approve R/C	<u>Approve Purchase of Bladder Scanner for Nursing Home.</u>
Item 7B	Approve R/C	<u>Bid and Bring Back for Getac Body Cam/Dash Cam Wireless System for Sheriff Department.</u>
Item 7C	Approve R/C	<u>Approve Dissolution of the County Reapportionment Committee.</u>
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Resolutions on Deeds of Conveyance.
Item 10	Approve R/C	Approve Resolution on State’s Attorney Appellate Prosecutor.
Item 11	Approve R/C	Approve Letters of Engagement with Auditor.
Item 12	Approve R/C	Approve Resolution Authorizing County Clerk and County Treasurer to Issue County Warrants for Certain Claims During the Period the County Board is Not in Session.
Item 13	Approve R/C	Approve Recurring Monthly Manual Checks List.
Item 14	Approve R/C	Approve Intergovernmental Agreement Between Knox County and Knox County Housing Authority.
Item 15	Approve R/C	Approve Issuance of ARPA Funds to Knox County Housing Authority for Tenant Rent Reimbursement.
Item 16	Approve R/C	Approve Bid and Buy for IT Server Upgrade.
Item 17	Approve R/C	Approve Changes to County Tax Levy and/or County Budget for FY 2021-2022. (If Necessary)
Item 18	Approve R/C	Approve County Tax Levy for FY 2021-2022.
Item 19	Approve R/C	Approve County Budget for FY 2021-2022.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Removed	<u>Replaced by Item 7B</u>
Item 22	Approve R/C	Approve Squad Car Purchase for Sheriff Department. <u>(Down Payment only. Remainder to go through ARPA Fund Request Process.)</u>
Item 23	Approve R/C	Bid and Buy for Generator for IT and Courthouse Heating System.
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 24	Presentation	Monthly Report from Committee.
Item 25	Approve R/C	Approve Zoning District Change for Case ZA-01-2021, a Request for “Zoning District Change” from the “R” Residential Zoning District to “M” Restricted Industrial District, under Section 5.7.01, Permissive Uses, and use Permitted in the “B-2” Highway Business Zoning District, Excluding 5.6.04(1) of the Knox County Zoning Resolution Section 5.6.01 Permissive Uses, (2) Banks, Store, Shops, and Personal Services Establishments. (Zoning)
Item 26	Approve R/C	Approve Motor Fuel Tax Salary Resolution, Section 22-00000-00-CS. (Highway)

Report – Committee on Nursing Home		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve Changes to AP/Payroll Clerk Position Salary.
Item 29	Approve R/C	Approve BOM Wage
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 30	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 31	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 32	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 33	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of October 28, 2021 through November 24, 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 35	Presentation	The next regular meeting will be held on Wednesday, December 22, 2021 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 36	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.