



## Knox County Board

Regular Monthly Meeting - December 2021  
 Galesburg City Hall, Galesburg, Illinois  
 And Via Teleconference due to  
 Public Gathering Restrictions  
 December 22, 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 Board Meeting on November 24, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of December 2021 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2021 in the amounts of \$141,008.51 and \$32,216.21 and public safety tax in the amount of \$233,795.90.
<b>Items for the Chairman</b>		
Item 4	Approve R/C	Proclamation for January as National Mentor Month.
Item 5	Approve R/C	Approve Appointment to the HSTP Rural Sub-Committee of Joseph Coffin. (New Appointment)
Item 6	Approve R/C	Approve Hiring of IT Employee.

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder</b>		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Resolutions on Deeds of Conveyance.
Item 9	Approve R/C	Approve Membership Dues to United Council of Counties of Illinois. (UCCI)
Item 10	Approve R/C	Approve Opening of FY 2020-2021 Budget for Line Item Changes.
Item 11	Approve R/C	Approve budget Changes for Previous Fiscal Year (FY2020-2021).
Item 12	Discussion	Discuss Board Packet Documentation Policy.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Bid for Performance Contracting for Knox County.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Purchase of 2 Used vehicles for the Landfill. (Not to Exceed \$70,000 Total)
Item 17	Approve R/C	Approve Agreement with Foth Engineering for 2022. (Landfill)
Item 18	Approve R/C	Approve Engineering Services Agreement for County Highway 12 CIR Project, Section 18-00021-03-0RS.
Item 19	Approve R/C	Bid and Bring Back for Hydraulic Tree Shear. (Highway)
Item 20	Approve R/C	Approve Resolution on County Motor Fuel Maintenance, Section 22-00000-00-GM. (Highway)
<b>Report – Committee on Nursing Home</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Plan for Staffing Reductions.
Item 23	Approve R/C	Approve Hiring of Dietary Manager
Item 24	Approve R/C	Approve Ending of Temporary Wage Increase.
<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>		
Galesburg Convention and Visitors Bureau (Sandoval)		
9-1-1 Committee (Hawkinson)		
<a href="#">Knox County Area Partnership for Economic Development</a>		
Prairie Hills Resources Board (Krejci)		
United Council of Counties (Davidson)		
<a href="#">Western Illinois Regional Council (Amor)</a>		
Knox County Mental Health 708 Board (Rohweder)		
University of Illinois Extension Office (Link)		
<b>Claims Against the County – R/C</b>		
Item 25	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)

<a href="#">Item 26</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 27	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 28</a>	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 29</a>	Approve R/C	Claims against Knox County, Illinois, for the period of November 25, 2021 through December 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)
<b>Announcements</b>		
Item 30	Presentation	The next regular meeting will be held on <b>Wednesday, January 26, 2022</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 31	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.