



## Knox County Board

Regular Monthly Meeting - January 2022  
 Galesburg City Hall, Galesburg, Illinois  
 And Via Teleconference due to  
 Public Gathering Restrictions  
 January 26, 2022

### 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.		
<b><u>5:15 p.m.</u></b>		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>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular Board Meeting on December 28, 2021.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of January 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of October 2021 in the amounts of \$133,453.54 and \$29,482.80 and public safety tax in the amount of \$226,945.15.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation for February as Black History Month.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder</b>		
<a href="#">Item 5</a>	Presentation	Monthly Report from Committee.

<a href="#">Item 6</a>	Approve R/C	Approve Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2010A and Series 2010B for Tax Year 2021. (Build America and Recovery Zone Bonds)
<a href="#">Item 7</a>	Approve R/C	Approve Bid for Revision of Wage Study.
<a href="#">Item 8</a>	Approve R/C	Approve County Board Action Item Submission Policy and Procedure.
<a href="#">Item 9</a>	Approve R/C	Approve Resolutions on Deeds of Conveyance.
<a href="#">Item 10</a>	Approve R/C	Approve Resolution for ARPA Disbursement for Governmental Purposes (Squad Car Remaining Funds)
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
<a href="#">Item 11</a>	Presentation	Monthly Report from Committee.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
<a href="#">Item 12</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 13</a>	Approve R/C	Approve Purchase of Two 30 Yard Roll Off Containers from Gregory Container for Total of \$17,640. (Landfill)
<a href="#">Item 14</a>	Approve R/C	Approve Bid for Replacement Copier for Assessment Office. (Assessor)
<a href="#">Item 15</a>	Approve R/C	Bid for Hydraulic Tree Shear. (Highway)
<b>Report – Committee on Nursing Home</b>		
<a href="#">Item 16</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 17</a>	Approve R/C	Approve Memory Care Unit Proposal.
<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 (Krejci)</a>		
9-1-1 Committee (Hawkinson)		
<a href="#">Knox County Area Partnership for Economic Development</a>		
<a href="#">Prairie Hills Resources Board (Krejci)</a>		
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>		
<a href="#">Item 18</a>	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 19</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
<a href="#">Item 20</a>	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 21</a>	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 22</a>	Approve R/C	Claims against Knox County, Illinois, for the period of December 23, 2021 through January 26, 2022 (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 23	Presentation	The next regular meeting will be held on <b>Wednesday, February 23, 2022</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 24	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.