



Knox County Board
Regular Monthly Meeting - March 2022
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference due to
Public Gathering Restrictions
March 23, 2022

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, 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 February 23, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of March 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2021 in the amounts of \$153,418.33 and \$38,372.55 and public safety tax in the amount of \$266,421.15.
Items for the Chairman		
Item 4	Approve R/C	Approve Proclamation on National County Government Month.
Item 5	Approve R/C	Approve Appointment to Galesburg Sanitary District of Kenneth C. Swanson. (Re-Appointment)

Item 6	Approve R/C	Approve Authorization Letter for Spoon River Valley DAR for Cemetery Restoration at Fink Cemetery.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Budget Schedule for Budget Preparation for Fiscal Year 2022-2023.
Item 9	Approve R/C	Approve Resolution for American Rescue Plan Act Lost Revenue Allowance.
Item 10	Approve R/C	Approve Resolution for American Rescue Plan Act Disbursement for Community Broadband Survey.
Item 11	Approve R/C	Approve Resolution for American Rescue Plan Act Disbursement for Cybersecurity Upgrade.
Item 12	Approve R/C	Approve Memorandum of Understanding for Courthouse Union and Circuit Clerk Union.
Item 13	Approve R/C	Approve Authorization of Bid for Health/Life/Dental/Vision Insurance Coverage.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Bid and Bring Back for Purchase of Solenoid Flushometers for Knox County Jail. (Sheriff)
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 New Wheel Loader. (Highway)
Item 18	Approve R/C	Approve Letter of Support for Statewide Planning and Research Funds Grant. (Highway)
Item 19	Approve R/C	Approve Bid and BUY for IT Cybersecurity Upgrades (pending funding authorization).
Report – Committee on Nursing Home		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Write Offs for 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 (Krejci)		
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 February 24, 2022 through March 23, 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)
Announcements		
Item 27	Presentation	The next regular meeting will be held on Wednesday, April 27, 2022, 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.